

RESOLUTION AUTHORIZING APPLICATION TO THE N.C. DEPARTMENT OF TRANSPORTATION FOR A FY 2018-2019 RURAL OPERATING ASSISTANCE PROGRAM (ROAP) GRANT FOR ELDERLY AND DISABLED TRANSPORTATION ASSISTANCE PROGRAM (EDTAP), EMPLOYMENT TRANSPORTATION ASSISTANCE PROGRAM (EMPL), AND RURAL GENERAL PUBLIC (RGP) TRANSPORTATION PROGRAM (FORSYTH COUNTY DEPARTMENT OF SOCIAL SERVICES-AGING SERVICES)

BE IT RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the submission of an application to the North Carolina Department of Transportation for a Rural Operating Assistance Program (ROAP) grant for the period July 1, 2018 to June 30, 2019 in the total amount of \$242,285. The grant funds will be used as follows:

- 1) Elderly and Disabled Transportation Assistance Program (EDTAP): \$162,374; and
- 2) Employment Transportation Assistance Program (EMPL): \$67,911.

BE IT FURTHER RESOLVED that the Forsyth County Board of Commissioners hereby authorizes the Chairman or the County Manager and the Clerk to the Board or their designees to execute the necessary documents to complete the application for said grant funds, subject to necessary budget appropriation, pre-audit certificate, thereon, by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 18th day of October 2018.

**RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN
INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND
WINSTON-SALEM TRANSIT AUTHORITY TO PROVIDE TRANSPORTATION
SERVICES FOR ELDERLY AND DISABLED CITIZENS OF
FORSYTH COUNTY DURING FISCAL YEAR 2018-2019
(FORSYTH COUNTY DEPARTMENT OF SOCIAL SERVICES-AGING SERVICES)**

BE IT RESOLVED by the Forsyth County Board of Commissioners that the attached interlocal agreement between Forsyth County and Winston-Salem Transit Authority, to provide transportation services for elderly and disabled citizens of Forsyth County as part of its Elderly and Disabled Transportation Assistance Program (EDTAP), during Fiscal Year 2018-2019 in the amount of \$162,374, is hereby ratified as required by N.C.G.S. 160A-461, and the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute the attached Grant Agreement, on behalf of Forsyth County, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney. The original contract is incorporated herein by reference.

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute amendments to the above Agreement, as necessary to continue the services during the current fiscal year, within budgeted appropriations, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that this resolution ratifying interlocal cooperation between Forsyth County and Winston-Salem Transit Authority is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this 18th day of October 2018.

**RESOLUTION RATIFYING AND AUTHORIZING EXECUTION OF AN
INTERLOCAL AGREEMENT BETWEEN FORSYTH COUNTY AND
PIEDMONT TRIAD REGIONAL COUNCIL (FOR WORKFORCE
DEVELOPMENT) TO PROVIDE EMPLOYMENT TRANSPORTATION SERVICES
FOR PARTICIPANTS IN ITS JOBLINK AND WORKFORCE DEVELOPMENT
PROGRAMS IN FORSYTH COUNTY DURING FISCAL YEAR 2018-2019
(FORSYTH COUNTY DEPARTMENT OF SOCIAL SERVICES-AGING SERVICES)**

BE IT RESOLVED by the Forsyth County Board of Commissioners that the attached interlocal agreement between Forsyth County and Piedmont Triad Regional Council, to provide employment transportation services for participants in its JobLink and Workforce Development Programs in Forsyth County as part of its Employment Transportation Assistance Program (EMPL), during Fiscal Year 2018-2019 in the amount of \$67,911, is hereby ratified as required by N.C.G.S. 160A-461, and the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute the attached Grant Agreement, on behalf of Forsyth County, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney. The original contract is incorporated herein by reference.

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute amendments to the above Agreement, as necessary to continue the services during the current fiscal year, within budgeted appropriations, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that this resolution ratifying interlocal cooperation between Forsyth County and Piedmont Triad Regional Council is hereby spread upon the minutes of the Forsyth County Board of Commissioners.

Adopted this 18th day of October 2018.