BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

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In the Matter of Designating Official Representatives to Sign an Application for Section 5311 Operating Assistance Funds

RESOLUTION NO. 35-02

WHEREAS, the Columbia County Council of Seniors, Inc., oversees a county-wide transportation program for the elderly, disabled, and general public known as Columbia County Transportation or COLCO Transportation; and

WHEREAS, the County is eligible to apply for an Operating Assistance Grant under the Small City and Rural Area Public Transportation Program under 49 U.S.C. Section 5311; and

WHEREAS, the County finds that it is beneficial and in the public interest to apply for operating assistance funds under Section 5311 in order for COLCO Transportation to provide public transportation services to the elderly, disabled and general public within Columbia County, Oregon; and

WHEREFORE, it is necessary for the County, in order to complete its application for Section 5311 operating assistance funds, to designate individuals with authority to sign the application and commit resources on behalf of the County;

NOW, THEREFORE, IT IS HEREBY ORDERED that Rita M. Bernhard and Tony Hyde, County Commissioners of Columbia County, are designated and authorized to sign the application for operating assistance funds under 49 U.S.C. Section 5311, and commit resources upon behalf of the County, subject to County policies, procedures and ordinances.

DATED this 10th day of June , 2002.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

By: Not Present Chair By: Com By: ssioner

Approved as to form

By: Office of County Counsel