

Part C: Authorizing Resolution

The following two pages include an authorizing resolution that must be enacted by the governing body of the Applicant Organization and signed by the Chair of the County Commission, Mayor, or the head of the governing body as appropriate. Please complete the fillable fields on the resolution, then print and sign the designated fields. The authorizing resolution must be properly witnessed and notarized, including the date the notary's commission expires. The resolution should also be stamped with the notary seal as well as the seal of the county commission, city, or appropriate applicant jurisdiction. The certificate of the attesting officer must also be completed. A scanned copy of the completed, signed, and notarized Authorizing Resolution should be submitted as an attachment with the full application package.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND GEORGIA DEPARTMENT OF TRANSPORTATION, FOR A GRANT UNDER TITLE 49 U.S.C., SECTION 5311.

WHEREAS, the Federal Transit Administration and the Georgia Department of Transportation are authorized to make grants to non-urbanized (rural) areas for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon Applicant, including the provision of the local share of project costs; and

WHEREAS, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that Disadvantaged Business Enterprise (DBE) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY _____ hereinafter referred to as the "Applicant",

1. That the Designated Official _____, hereinafter referred to as the "Official", is authorized to execute and file an application on behalf of _____ with the Georgia Department of Transportation, to aid in the purchase of bus transit vehicles and/or the planning, development, and construction of bus transit-related facilities pursuant to Section 5311 of the Federal Transit Act.
2. That the Official is authorized to execute and file such application and assurances, or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Official is authorized to execute and file all other standard assurances, or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
4. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation.
5. That the Official is authorized to set forth and execute DBE policies and procedures in connection with the project's procurement needs as applicable.
6. That the applicant while making application to or receiving grants from the Federal Transit Administration will comply with FTA Circular 9040.1G, FTA Certifications and Assurances for Federal Assistance 2024 as listed in this grant application and General Operating Guidelines as illustrated in the Georgia State Management Plan.

7. That the applicant has or will have available in the General Fund the required non-federal funds to meet local share requirements for this grant application.

APPROVED AND ADOPTED this _____ day of _____, 2026.

Signature of Authorized Official

Name and Title of Authorized Official

Signed, sealed, and delivered this _____ day of _____, 2026 in the presence of

Witness

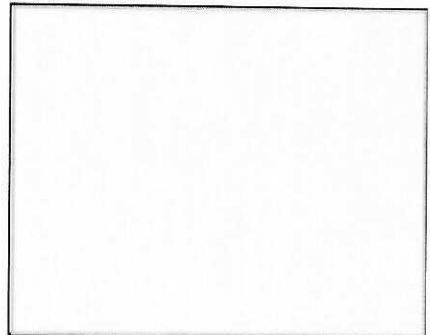
Notary Public/Notary Seal

CERTIFICATE

The undersigned duly qualified and acting _____ of _____
_____ (*Title of Certifying/Attesting Official*) (*Applicant's Legal Name*) certifies that the foregoing is
a true and correct copy of a resolution adopted at a legally convened meeting held on
_____, 2026.

Name of Certifying/Attesting Officer

Title of Certifying/Attesting Officer



Pamela Turner

From: Daniel Hampton <dhampton@sgrc.us>
Sent: Tuesday, August 11, 2026 11:24 AM
To: Jhal.wiley@benhillcounty-ga.gov; Hampton Raulerson; Pamela Turner
Cc: Megan Fowler
Subject: EXTERNAL: FY28 Authorizing Resolution - Ben Hill County
Attachments: 05 FY28 5311 Grant Application Authorizing Resolution.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning,

You may have inadvertently received an email from GDOT asking to submit an application for FY2028 5311 Rural Public Transit funds. Please know that we are working to prepare an FY2028 5311 Rural Public Transit grant application to GDOT for the SGRC to continue to provide regional public transit services on behalf of our counties. Unless your county plans to offer public transit services on your own, we just need a resolution from your Board of Commissioners.

The FY28 grant application submission due date is quickly approaching on October 5, 2026; so, during the months of August and September, SGRC needs your Board of Commissioners to pass an Authorizing Resolution (*sample template attached*) to support SGRC Regional Public Transit.

The SGRC council will vote at the September council meeting to submit the 5311-grant application on behalf of the region. If you would like to discuss any of the information that has been provided to you prior to your September commission meeting, please feel free to email or call myself or Megan Fowler, and we can schedule a time to answer questions or concerns accordingly. Our contact information is listed below. We are also available to come to speak to your commissioners during their monthly meeting if you desire.

Thank you,

Megan Fowler, Transportation Director
mfowler@sgrc.us
(229) 333-5277

Daniel Hampton, Transit Mobility Coordinator
dhampton@sgrc.us
(229) 333-5277

Daniel Hampton, MBA
Transit Program Coordinator

sgrc SOUTHERN GEORGIA
REGIONAL COMMISSION

1725 South Georgia Parkway, West