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Connie Brennan

Executive Director

Harrison B. Rue

RESOLUTION

WHEREAS, the Thomas Jefferson Planning District Commission is aware of the need for a strong car pool matching program, and

WHEREAS, the Commission is also aware of the need to stress transportation alternatives to the single occupant vehicles, and

WHEREAS, the Commission has been asked to include the RideShare program in its program area, and

WHEREAS, funding for such activity is available through the Virginia Department of Rail and Public Transportation,

NOW THEREFORE BE IT RESOLVED BY the Thomas Jefferson Planning District Commission that the Executive Director, Harrison B. Rue, is authorized, for and on behalf of the Commission, hereafter referred to as **THE PUBLIC BODY**, to execute and file an application to the Virginia Department of Rail and Public Transportation, Commonwealth of Virginia, hereafter referred to as **THE DEPARTMENT** for a grant of financial assistance for the amount of \$137,200 to defray the costs borne by **THE PUBLIC BODY** for amounts as may be awarded, and to authorize Lisa Horanyi RideShare Program Manager to furnish to **THE DEPARTMENT** such documents and other information as may be required for processing the grant request.

BE IT FURTHER RESOLVED that the Commission certifies that the funds shall be used in accordance with the requirements of Section 58.1-638.A.4 of the Code of Virginia, that **THE PUBLIC BODY** will provide funds in the amount of \$34,300, which will be used to match the state funds in the ratio as required in such act, that the records of receipts of expenditures audit by **THE DEPARTMENT** and by the State Auditor of Public Accounts, and that funds granted to **THE PUBLIC BODY** shall be used only for such purposes as authorized in the Code of Virginia. The undersigned duly qualified and acting for the Commission of **THE PUBLIC BODY** certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Thomas Jefferson Planning District Commission held on the 3rd day of January 2008.

ATTESTED:

Harrison B. Rue
Executive Director

DATE: January 3, 2008