



Thomas  
Jefferson

Planning District Commission

Sustainable solutions to regional issues

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**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 Acting Executive Director, Billie Campbell, 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 \$121,422 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 5<sup>th</sup> day of February 2009.

ATTESTED:

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Billie Campbell  
Acting Executive Director

DATE: February 5, 2009