

RESOLUTION NO. 18-08

**AUTHORIZING EXECUTION OF AGREEMENT WITH THE VIRGINIA DEPARTMENT
OF RAIL AND PUBLIC TRANSPORTATION**

BE IT RESOLVED, by the George Washington Regional Commission (‘the Commission’) that it’s Executive Director is authorized, for and on behalf of the Commission, hereinafter referred to as THE PUBLIC BODY, to execute and file an application with the Department of Rail and Public Transportation, Commonwealth of Virginia, hereinafter referred to as THE DEPARTMENT, for a grant of financial assistance in the amount of \$396,817 to defray eighty percent (80%) of the cost borne by THE PUBLIC BODY for a ridesharing program, and to accept from THE DEPARTMENT grants in such amounts as may be awarded, and to authorize the Executive Director to furnish to THE DEPARTMENT such documents and other information as may be required for processing the grant request.

The George Washington Regional 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 \$99,204 which will be used to match State funds in the ratio as required in such Act, that the records of receipts of expenditures of funds granted THE PUBLIC BODY may be subject to audit by THE DEPARTMENT and by the State Auditor of Public Accounts; and that funds granted to THE PUBLIC BODY for defraying the expenses of THE PUBLIC BODY shall be used only for such purposes as authorized in the Code of Virginia. The undersigned duly qualified and acting Secretary 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 George Washington Regional Commission held on the 22nd day of January, 2018, in the City of Fredericksburg, Virginia.

Matthew Kelly, Chairman

January 22, 2018