RESOLUTION TO APPROVE PROGRAM OF PROJECTS FOR CRRSAA 5310 FUNDS FOR THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING AREA

OCTOBER 13, 2021

A motion was made by MPO Board Member		and
seconded by MPO Board Member	for	the adoption of
the following resolution, and upon being put to a vote, was o	duly	adopted.

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) hasbeen designated by the Governor of the State of North Carolina as the Metropolitan Planning Organization (MPO) responsible, together with the State, for the comprehensive, continuing, and cooperative transportation planning process for the MPO's metropolitan planning area; and

WHEREAS, the DCHC MPO Board approves the distribution of federal funds through the MPO; and

WHEREAS, the Congress adopted the Coronavirus Response and Relief Supplemental AppropriationsAct (CRRSAA); and

WHEREAS, the CRRSAA provided additional funds through the United States Department of Transportation 5310 program to be distributed by MPOs for use to support enhanced mobility through services for seniors and those with disabilities; and

WHEREAS, those funds, in the amount of \$47, 435 have been awarded to GoDurham ACCESS to support on-demand transportation services to enhance mobility service for seniors and individuals with disabilities

WHEREAS GoDurham will fulfill CRRSAA 5310 reporting requirements by providing to the MPO on a quarterly basis, a reimbursement request certifying costs and requesting 54% reimbursement for eligible grant activities. Quarterly reports will include a brief status and summary of grant activities and employee timesheets documenting hours dedicated to grant activities.

BE IT THEREFORE RESOLVED that the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization Board hereby approves the revised 5310 Program of Projects to include this additional awarded CRRSAA funding to GoDurham on this Wednesday, October 13, 2021.

Wendy Jacobs, MPO Board Chair

Durham County, North Carolina

I certify that Wendy Jacobs personally appeared before me this day acknowledging to me that she signed the forgoing document.

Date: October 13, 2021

Kayla Peloquin, Notary Public My commission expires: May 9, 2026