

**A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND TO FILE AN APPLICATION WITH THE MARYLAND TRANSIT ADMINISTRATION OF THE MARYLAND DEPARTMENT OF TRANSPORTATION FOR A SECTION 5303, 5304, 5307, 5309, 5310, 5311, 5316 AND/OR 5317 GRANT(S) UNDER THE FEDERAL TRANSIT ACT.**

**WHEREAS**, the Maryland Transit Administration is the designated recipient in Maryland for grants under the Federal Transit Act,

**WHEREAS**, the Administrator of the Maryland Transit Administration of the Maryland Department of Transportation is authorized to make grants to counties and to local governments for a mass transportation program of projects, and

**WHEREAS**, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

**WHEREAS**, it is required by the United States 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 give 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 minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Calvert County, Maryland, the filing of the aforesaid application be endorsed;

**BE IT FURTHER RESOLVED** that the President of the Board of County Commissioners of Calvert County, Maryland is hereby requested to endorse this resolution, thereby indicating approval thereof;

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to the Maryland Transit Administration of the Maryland Department of Transportation;

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of the Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion of provision, and that the remainder of this Resolution shall be enforceable and valid;

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

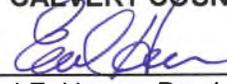
**DONE**, this 14<sup>th</sup> day of March 2023, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

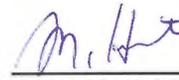
Aye: 5  
Nay: 0  
Absent/Abstain: 0

**ATTEST:**

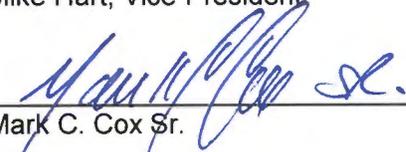
  
Ashley Staples-Reid, Acting Clerk

**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**

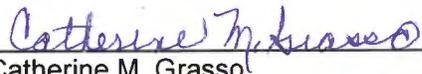
  
Earl F. Hance, President

  
Mike Hart, Vice-President

Approved for form and legal sufficiency  
by:

  
Mark C. Cox Sr.

  
John B. Norris III, County Attorney

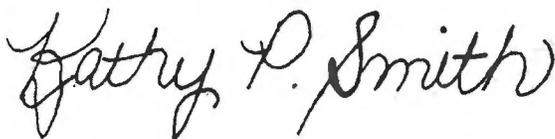
  
Catherine M. Grasso

  
Todd Ireland

Endorsement of the President of the Board as Prescribed Above

  
President, Board of County Commissioners of  
Calvert County, Maryland

Received for Record March 15, 2023  
at 4:04 o'clock P. Same day  
recorded in Liber KPS No. 70  
Folio 508 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.



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Certificate

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This certifies that the President of the Board of County Commissioners of Calvert County, Maryland did in fact before me this date, sign and execute this application and the foregoing Resolution.

3/14/23  
Date

  
Ashley Staples-Reid, Acting Clerk to the  
Board of County Commissioners of Calvert  
County, Maryland