RESOLUTION AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SECTION 5311-OPERATING & CAPITAL MAINTENANCE, THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SFY2028, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS

WHEREAS, this resolution authorizes the filing of grant applications with the Ohio Department of Transportation for section 5311-Operating & Capital Maintenance through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311 Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance; and

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program; and

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

WHEREAS, it is required by the U.S. 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 49 USC Section 5311 the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Proposer that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services; and

5311-Rural Operating Grant		**5311-Capital Maintenance**	
Federal: 50%	$ 504,263.00	Federal: 80%	$ 494,064.00
State: GRF	$ 108,000.00	State:	$
Local Match:	$ 390,174.00	Local: 20%	$ 123,516.00
Farebox:	$ 45,000		
Total:	$ 1,053,526.00	Total:	$ 617,580.00
Description:	Operating Expenses	Description:	Vehicle Maintenance

NOW, THEREFORE, BE IT RESOLVED BY the Board of Ashtabula County Commissioners,

1. That Casey R. Kozlowski, President of the Board, is authorized to execute and submit an application on behalf of Ashtabula County with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.

2. That Casey R. Kozlowski, President of the Board, is authorized to execute and file with such proposal and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That Julie Carlo, Program Manager, is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA and is authorized to sign documents in the application and any required monthly or quarterly invoicing and reporting.

4. That Casey R. Kozlowski, President of the Board, is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

5. That Casey R. Kozlowski, President of the Board, is authorized to execute grant agreements on behalf of Ashtabula County with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

ASHTABULA COUNTY COMMISSIONERS

CERTIFICATION PAGE

Resolution No. 2026-457 **October 27, 2026**

RESOLUTION AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SECTION 5311-OPERATING & CAPITAL MAINTENANCE, THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA) FOR SFY2028, ASHTABULA COUNTY TRANSPORTATION SYSTEM, ACJFS

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

VOTE:

Casey R. Kozlowski	**Aye**
Kathryn L. Whittington	**Aye**
J.P. Ducro IV	**Aye**

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.

Crystal Sturgill

Crystal Sturgill, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio

Docusign Envelope ID: 8D62FC60-A7F7-82AD-830B-B8BB6EB75019

Department of Transportation
transportation.ohio.gov

Mike DeWine, *Governor*
Jim Tressel, *Lt. Governor*
Pamela Boratyn, *Director*

SFY2028 ODOT – TRANSIT APPLICATION CERTIFICATION

This page must be completed fully and signed for your application to be considered.

Legal Name of Applicant: Ashtabula County Board of Commissioners

By signing below, I certify that the statements made on the electronic application and all documents attached thereto are true, complete and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties.

Authorized Representative

Name (*please print*): Casey R. Kozlowski

Title: Board President

Signature: DocuSigned by: Casey Kozlowski 3E64164CBF4DA44C...

Date Signed: October 27, 2026

1980 West Broad Street
Columbus, OH 43223 U.S.A.

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Jim Tressel, *Lt. Governor*
Pamela Boratyn, *Director*

Local Match Certification Form

I, the undersigned, representing Ashtabula County Board of Commissioners, do herby certify to the Ohio Department of Transportation that the required local match for the proposed project (s) will be available in the following amount(s), from the sources listed in the Office of Transit SFY2028 Program Funding Application, by the start date of the proposed project.

Requested Projects	Local Match Source(s)	Local Match Amount
Alternative Fueling Infrastructure	Click or tap here to enter text.	Click or tap here to enter text.
Bus Shelters	Click or tap here to enter text.	Click or tap here to enter text.
Computer Hardware	Click or tap here to enter text.	Click or tap here to enter text.
Computer Software	Click or tap here to enter text.	Click or tap here to enter text.
Expansion Vehicle(s)	Click or tap here to enter text.	Click or tap here to enter text.
Equipment	Click or tap here to enter text.	Click or tap here to enter text.
Facility Renovation / Rehabilitation	Click or tap here to enter text.	Click or tap here to enter text.
Fixed Guideway Modernization	Click or tap here to enter text.	Click or tap here to enter text.
Intercity Bus	Click or tap here to enter text.	Click or tap here to enter text.
Mobility Management	Click or tap here to enter text.	Click or tap here to enter text.
Operating Assistance	Contract Revenue-NEMT, Senior Levy, Direction Home, CDBG, in kind, advertising revenue.	$390,174.00
Pilot Projects	Click or tap here to enter text.	Click or tap here to enter text.
Planning	Click or tap here to enter text.	Click or tap here to enter text.
Preventative Maintenance	Contract Revenue-NEMT	$123,516.00
Replacement Vehicle(s)	Click or tap here to enter text.	Click or tap here to enter text.

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Local Match Questions

Will you be using in-kind as a match source?	**Yes** ☒	**No** ☐
Are any of the identified match sources other Federal DOT funds?	**Yes** ☐	**No** ☒
Are any of the identified match sources used to match other Federal grants?	**Yes** ☐	**No** ☒
Will you be using program income from Incidental Use as a match source?	**Yes** ☐	**No** ☒

Certification

Authorizing Official Signature:

DocuSigned by:
Casey Kozlowski
3E6154CBF4DA44C...

Printed Name: Casey R. Kozlowski

Title: Board President

Organization: Ashtabula County Board of Commissioners

Date: October 27, 2026