



RESOLUTION

WHEREAS, the Thomas Jefferson Planning District Commission is aware of the need for a strong car pool rider matching program, and

WHEREAS, the Commission is also aware of the need to stress transportation alternatives to single occupant vehicles, and

WHEREAS, the Commission has been asked by regional local governments to include the RideShare program in its program area, and

WHEREAS, since March, 2020, Rideshare and Van Pooling activities have decreased due to the Global Pandemic of COVID-19; and

WHEREAS, during this same period, Remote Work and Work from Home activities have exponentially increased; and

WHEREAS, Remote Work promotion and support is a primary activity of the Rideshare Program; and

WHEREAS, 80% funding for all such activities are available through the Virginia Department of Rail and Public Transportation; and

WHEREAS the 20% match is required from the participating local governments within the region; and

WHEREAS, any participating local governments that do not match all or a portion of their prorated contribution may have their local per capita contribution to the TJPDC utilized to provide their match requirement; and

NOW THEREFORE BE IT RESOLVED BY the Thomas Jefferson Planning District Commission that the Executive Director, Charles P Boyles, II 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 \$139,358 to defray the costs borne by THE PUBLIC BODY for amounts as may be awarded, and to authorize Sara Pennington 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 minimum amount of \$34,840, 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 purposed 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 5th day of March 2020.

ATTESTED:

Charles P Boyles, II, Director

DATE: February 4, 2021