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Agreement No. 4997 (19-0338-10481)

**PART TWO ATTACHMENT 3**

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF SANGAMON COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2019 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Sangamon County.

Section 2. That while participating in said operating assistance program the SANGAMON COUNTY will provide all required local matching funds.

Section 3. That the County Board Chairman of Sangamon County is hereby authorized and directed to execute and file on behalf of Sangamon County such application.

Section 4. That the County Board Chairman is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the County Board Chairman of Sangamon County is hereby authorized and directed to execute and file on behalf of Sangamon County a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2019.

Section 6. That the County Board Chairman is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2019.

PRESENTED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_

\_\_\_\_\_  
(Signature of Authorized Official)

\_\_\_\_\_  
(Attest)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

**FILED**

**JAN 02 2019**



**RECEIVED**  
2660

JAN 2 2019

Andy Goleman

14-2

### SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: SMART

Grant Program Title: Uniform 5311 Operating Assistance Program

This request is for:  a new grant  renewal or extension of an existing grant

Grantor: Illinois Department of Transportation

Brief description of the grant program and its benefits to Sangamon County:

Federal money for operating Rural transportation in Sangamon and Menard Counties.

Anticipated Grant Revenue Amount: 132,109.00

Are matching funds required?  Yes  No

If yes, please state the amount and the source of matching funds:

DOAP and ICR are used as matching funds

If this grant is approved, will any new personnel be hired:  Yes  No

If Yes, please indicate the number and cost of personnel:

Are there any *indirect* costs or *legal* requirements associated with this grant (i.e., increased workload on existing staff, requirements to continue specific programs after grant periods, etc.):  Yes  No

If Yes, please provide details. Include attachment if needed:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: Kate Downing  
(Department Head Signature)

Date: 12/21/18