

Resolution # 16-1

WHEREAS, County policies and procedures require both the assigned oversight committee/ Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board;

WHEREAS, the Springfield-Sangamon County Regional Planning Commission, as the designated Metropolitan Planning Organization, wishes to apply for and accept a grant from the Illinois Department of Transportation for the PY 2020 Springfield Area Transportation Study (SATS) in the amount of approximately \$424,917.70; and

WHEREAS, the Springfield-Sangamon County Regional Planning Commission wishes to accept funds totaling the approximate amount of \$106,229.43 from the City of Springfield (\$38,293.84), Sangamon County (\$38,293.84), the Village of Chatham (\$8,509.74) and the Sangamon Mass Transit District (\$21,132.01) for the purposes of providing the 20% local match; and

WHEREAS, this grant will allow Springfield-Sangamon County Regional Planning Commission, in its role as the coordinator of the SATS, to provide ongoing regional and other transportation related planning activities in the Springfield Urbanized area, and conduct transit planning activities and develop plans and programs emphasizing the Sangamon Mass Transit District and Access Springfield; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the Springfield-Sangamon County Regional Planning Commission's request to apply for the PY2020 Springfield Area Transportation Study grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by the Illinois Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 8th day of April, 2019, approves the acceptance of the PY 2020 Springfield Area Transportation Study grant, which is detailed above, if the grant is awarded to the Springfield-Sangamon County Regional Planning Commission by the Illinois Department of Transportation. The Executive Director of the Springfield-Sangamon County Regional Planning Commission is authorized to sign the required grant documents to execute the agreements associated with this grant.

FILED

APR 03 2019

Don J. Hays
Sangamon County Clerk

RECEIVED
2660

APR 3 2019

Andy Goleman
SANGAMON COUNTY AUDITOR

