

Resolution No. 17-1

**WHEREAS**, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section & of the Illinois Constitution; and

**WHEREAS**, Sangamon/Menard Area Regional Transit (SMART) agency has been conducting a beta test of a transit system with services to Menard County residents only; and

**WHEREAS**, the SMART Oversight Committee, consisting of representatives of the Sangamon and Menard County Boards and Sangamon Mass Transit District, has reviewed the operations of the beta test and has deemed it a success and recommends that the SMART services be expanded to include Sangamon County; and

**WHEREAS**, Sangamon County wishes to provide public transportation through SMART within both Sangamon and Menard counties, and continue to become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from Federal government, or any department or agency thereof; and

**WHEREAS**, Illinois Compiles Statutes 740/2-1 et seq. authorizes a county to provide public transportation within the Sangamon and Menard county limits; and

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

Section 1. SMART shall hereby provide public transportation within the boundaries of both Sangamon County and Menard County.

Section 2. The County Clerk of Sangamon County shall file a certified copy of this resolution, within sixty days of passage of this resolution.

Section 3. The resolution shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Chairman of the Sangamon County Board is hereby authorized and directed to execute and file on behalf of SMART and Sangamon County all required Grant Applications and Grant Agreements with the Illinois Department of Transportation.

APPROVED BY THE SANGAMON COUNTY BOARD on the 8<sup>th</sup> day of August, 2017 and deposited and filed in the office of the Clerk of Sangamon County

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Clerk of Sangamon County

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AUG 04 2017

Andy Goleman  
SANGAMON COUNTY AUDITOR

