

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. 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, 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 the 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 2018, for the purpose of offsetting a portion of the Public Transportation Program Operating deficits of Sangamon County

Section 2. That while participating in said operating assistance program Sangamon County will provide all matching funds.

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

Section 4. That Andy Van Meter, Chairman of the Sangamon County Board 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 Andy Van Meter, Chairman of the Sangamon County Board is hereby authorized and directed to execute and file on behalf of the Sangamon County Board 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 provisions of Section 5311 for fiscal year 2018.

Section 6. That Andy Van Meter, Official of the Sangamon County Board 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 2018.

PRESENTED and ADOPTED this _____ day of _____, 2017 and deposited and filed in the office of the County Clerk of Sangamon County.

Clerk of Sangamon County , Illinois

FILED

MAR 09 2017

Don Meyer
Sangamon County Clerk

RECEIVED
2660

MAR 09 2017

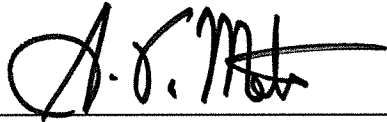
Andy Goleman
SANGAMON COUNTY AUDITOR

APPROVED BY THE SANGAMON COUNTY BOARD CHAIRMAN, on this _____ day of March, 2017

(Signature of Authorized Official)

(Title)

(Date)



APPROVED

_____	_____
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_____	_____
_____	_____
_____	_____
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