

PART TWO ATTACHMENT 2

9-1

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

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

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SANGAMON COUNTY ILLINOIS

Section 1. That Sangamon County, Illinois enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2020 in order to obtain grant assistance under the provisions of the Act.

Section 2. That the Transportation Director of Sangamon County, Illinois is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of Sangamon County, Illinois for such assistance for fiscal year 2020.

Section 3. That the Transportation Director of Sangamon County, Illinois is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2020.

Section 4. That while participating in said operating assistance program Sangamon County, Illinois shall provide all required local matching funds.

PRESENTED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019

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

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

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

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

**FILED**

JUL 24 2019

*Don [Signature]*  
Sangamon County Clerk

**RECEIVED**  
2660

JUL 19 2019

Andy Goleman  
SANGAMON COUNTY AUDITOR

4-2

### SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Sangamon/Menard Area Regional Transit (SMART)

Grant Program Title: Downstate Operating

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

Grantor: Illinois Dept of Transportation

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

Transportation for rural areas of Sangamon and all of Menard County

Anticipated Grant Revenue Amount: \$708,500.00

Are matching funds required?  Yes  No

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

Match is comprised of another grant fares, and county 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	12		
Personnel Costs (in dollars)	\$360,500.00		
Fringe Benefit Cost	\$198,900.00		
Other Costs (Equipment, etc)	\$530,600.00		
Total Cost	\$1,090,000.00		

Requested by: Kate Downing (Department Head Signature) Date: 2/28/19

RECEIVED  
2660  
FEB 28 2019

Andy Goleman  
SANGAMON COUNTY AUDITOR