

BOARD RESOLUTION NUMBER 8-1

RESOLUTION AUTHORIZING INTENT OF REQUESTING PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1991, AS AMENDED (49 U.S.C. § 5311).

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

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE County of Sangamon, Illinois.

Section 1. That a request for funding be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for financial assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of Public Transportation Program operating deficits of the County of Sangamon.

Section 2. That Andy Van Meter, County Board Chairman, Sangamon County, is hereby authorized and directed to execute and file on behalf of the County of Sangamon such request for funding.

Section 3. That the Chairman of the County Board, County of Sangamon, is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration of connection with the aforesaid request for funding.

PRESENTED and ADOPTED THIS 9TH DAY OF OCTOBER, 2007

FILED

SEP 26 2007

Joe Aiello
Sangamon County Clerk

SANGAMON COUNTY FINANCE COMMITTEE

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 (Signature of Authorized Official)

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 (Attest)

[Handwritten Signature]

 (Title)

10-9-07

 (Date)

RECEIVED

SEP 20 2007

Paul Paizzolo
SANGAMON COUNTY AUDITOR