

11-1

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT

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

WHEREAS, 49 U.S.C. § 5311 ("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, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; 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 an 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 2024 for the purpose of off-setting 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 required local matching funds.

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

Section 4. That the Sangamon County Board Chairman of the Sangamon County Sangamon County 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 the Sangamon County Board Chairman of the Sangamon County Sangamon County is hereby authorized and directed to execute and file on behalf of Sangamon County 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 the provisions of Section 5311 for fiscal year 2024.

Section 6. That the Sangamon County Board Chairman of the Sangamon County Sangamon County 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 2024.

PRESENTED and ADOPTED this day of .

Signature of Authorized Official	Date	Attest
Title		

FILED

APR 06 2023

Don / Klay
Sangamon County Clerk

Public Transportation Applicant Ordinance

ORDINANCE NUMBER: _____

AN ORDINANCE TO PROVIDE PUBLIC TRANSPORTATION
IN SANGAMON COUNTY, ILLINOIS

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Sangamon County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq., authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the Sangamon County Board Chairman and Sangamon County that:

Section 1. Sangamon County shall hereby provide public transportation within the county or counties limits.

Section 2. The clerk/secretary to the governing board of Sangamon County shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

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

Section 4. That the Sangamon County Board Chairman of the Sangamon County Sangamon County is hereby authorized and directed to execute and file on behalf of Sangamon County a Grant Application to the Illinois Department of Transportation.

Section 5. That the Sangamon County Board Chairman of the Sangamon County Sangamon County is hereby authorized and directed to execute and file on behalf of Sangamon County all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Sangamon County Board Chairman and the Sangamon County on the of , and deposited and filed in the office of the clerk/secretary on that date.

Elected Board Members: _____

Members Present at Vote: _____

Members Voting "Aye": _____ Members Voting "Nay": _____ Members Abstaining: _____

Signature of

Date

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