RESOLUTION 12-1

A Resolution to Provide Public Transportation in Sangamon and Menard Counties

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, the Sangamon/Menard Area Regional Transit (SMART) agency had 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 County Board, the Menard County Board and the Springfield Mass Transit District, has reviewed the operations of the beta test and has deemed it to be a success and recommends that the SMART services be expanded to included 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 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 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 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.

AUG 0 5 2016

Don Khay Sencemon County Clerk

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 9th day of August, 2016, and deposited and filed in the office of the County Clerk of Sangamon County. Clerk of Sangamon County, Illinois APPROVED BY THE SANGAMON COUNTY BOARD CHAIRMAN, on this _____ day of August, 2016 Signature of Authorized Official Title Date APPROVED

Section 4: That the Chairman of the Sangamon County Board is hereby authorized and directed to