

13-1

PART TWO ATTACHMENT 2

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 THE COUNTY OF SANGAMON

Section 1. That the County of Sangamon enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2019 in order to obtain grant assistance under the provisions of the Act.

Section 2. That the County Board Chairman of the County of Sangamon is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the County of Sangamon for such assistance for fiscal year 2019.

Section 3. That the County Board Chairman of the County of Sangamon 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 2019.

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

PRESENTED and ADOPTED this _____ day of _____, 20____

(Signature of Authorized Official)

(Attest)

(Title)

(Date)

FILED

JAN 02 2019

Don J. May
Sangamon County Clerk

RECEIVED
2660

DEC 10 2018

Andy Goleman

SANGAMON COUNTY CLERK

SANGAMON COUNTY - GRANT APPROVAL FORM

13-2

Requesting Department: SMART

Grant Program Title: Uniform Downstate Operating Assistance Program

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

Grantor: Illinois Department of Transportation

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

State money for operating Rural transportation in Sangamon and Menard Counties.

Anticipated Grant Revenue Amount: not to exceed 644,200.00

Are matching funds required? Yes No

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

5311 and ICR are used as matching 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			
Personnel Costs (in dollars)			
Fringe Benefit Cost			
Other Costs (Equipment, etc)			
Total Cost			

Requested by: Kate Downing Date: 12/21/18
(Department Head Signature)