

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 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 County Board Chair 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 County Board Chair 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**

AUG 29 2019

*Don May*  
Sangamon County Clerk

**RECEIVED**  
2019

AUG 28 2019

Andy Goleman  
SANGAMON COUNTY AUDITOR

Resolution Authorizing Execution and Amendment  
of Downstate Operating Assistance Grant Agreement

September 10, 2019

Finance Committee

_____	, Chairman	_____	, Member
_____	, Member	_____	, Member
_____	, Member	_____	, Member
_____	, Member	_____	, Member
_____	, Member	_____	, Member
_____	, Member	_____	, Member
_____	, Member	_____	, Member

PART IV