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PART TWO ATTACHMENT 3

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 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 THE 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 2018 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 the Sangamon County will provide all required local matching funds.

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

Section 4. That the County Board Chairman of the 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 County Board Chairman of the Sangamon County is hereby authorized and directed to execute and file on behalf of the 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 2018.

Section 6. That County Board Chairman of the 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 2018.

PRESENTED and ADOPTED this _____ day of _____, 2017

(Signature of Authorized Official)

(Attest)

(Title)

(Date)

FILED

JAN 24 2018

Don J. King
Sangamon County Clerk

RECEIVED
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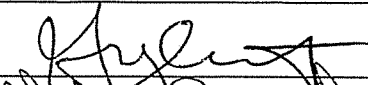
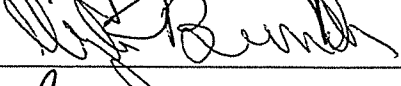


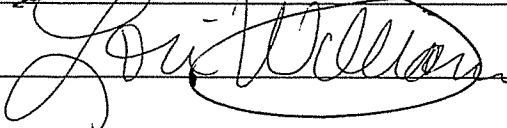
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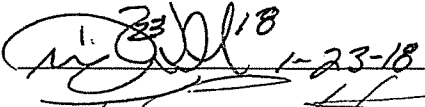
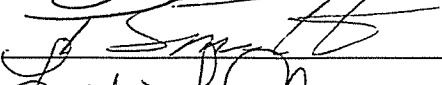
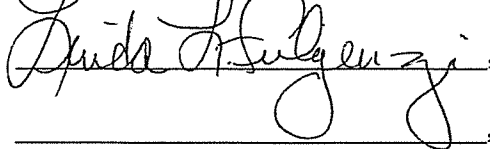
Andy Gorman
SANGAMON COUNTY CLERK

Federal 5311 Grant
1/23/2018

Finance Committee

14-2

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

_____, Member
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