

Resolution # 16-1

WHEREAS, County policies and procedures require both the assigned oversight committee/ Finance Committee to approve all requests to apply for grants from Federal and State agencies, as well as grants from all other entities; and,

WHEREAS, County policies and procedures require that the acceptance of grants of \$30,000 or more must be approved by the full County Board; and,

WHEREAS, the Springfield-Sangamon County Regional Planning Commission, as the designated Metropolitan Planning Organization, wishes to apply for and accept a grant from the Illinois Department of Transportation for the PY 2023 Springfield Area Transportation Study in the amount of approximately \$109,334.33 in State Planning Funds (SPF) for which no local match is required; and,

WHEREAS, this grant will allow the Springfield-Sangamon County Regional Planning Commission, in its role as the coordinator of the SATS, to retain a consultant to develop an Active Transportation Plan for the region; and,

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the Springfield-Sangamon County Regional Planning Commission's request to apply for the PY 2023 Springfield Area Transportation Study grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by the Illinois Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 10th day of May 2022, approves the acceptance of the PY 2023 Springfield Area Transportation Study grant, which is detailed above. If the grant is awarded to the Springfield-Sangamon County Regional Planning Commission by the Illinois Department of Transportation, the Executive Director of the Springfield-Sangamon County Regional Planning Commission is authorized to sign the required documents to execute the agreements associated with this grant.

PY 2023 Springfield Area Transportation Study Grant

ATTEST:

County Clerk

Chairman, Sangamon County Board

Approved by the Finance Committee May 10, 2022

FILED

_____, Chairman

MAY 06 2022

Don Hay
Sangamon County Clerk

16-2

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Regional Planning

Grant Program Title: Spfld. Area Transportation Study (PY 2023) - Active Transportation Plan

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:

Retain a consultant to develop an Active Transportation Plan for the region.

Anticipated Grant Revenue Amount: \$ 109,334.33

Are matching funds required? Yes No

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

If this grant is approved, will any new personnel be hired: Yes No

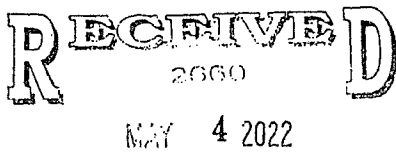
If Yes, please indicate the number and cost of personnel:

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: Molly Bens (Department Head Signature) Date: 5-3-2022



Andy Goleman
SANGAMON COUNTY AUDITOR