

Resolution # 23-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the 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;

WHEREAS, the Department of SMART wishes to apply for and accept an a grant from Illinois Department of Transportation for the Section 5311 Grant program in the amount of approximately \$132,109; and

WHEREAS, this grant will allow SMART to provide rural public transportation; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the SMART Department's request to apply for the Section 5311 grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by Illinois Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12th day of April, 2021, approves the acceptance of the Section 5311 grant, which is detailed above, if the grant is awarded to the County by Illinois Department of Transportation.

The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

ATTEST:

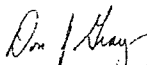
County Clerk

Chairman, Sangamon County Board

Approved by the Finance Committee April 12th, 2021

FILED

APR 06 2021


Sangamon County Clerk

_____, Chairman

23-2

SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: SMART

Grant Program Title: 5311 Grant

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:

Providing rural public transportation for Sangamon and Menard Counties through On Demand (scheduled) complete ADA (American with Disabilities) accessibility to services and goods. Rides include, but are not restricted to, medical, work, shopping. Currently rides include pandemic related services such as grocery pickup and trips to testing and vaccine sites.

Anticipated Grant Revenue Amount: \$132,109.00

Are matching funds required? Yes No

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

Matching funds come from the DOAP grant for operating and administration, ICR, fares and possibility of contracted rides.

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

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

These are positions that were included with last year's budget and positions that were vacated but were not filled during the pandemic.

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:

There is the possibility of match should expenses exceed projected amount of all staff being hired and DOAP, 5311, fares and ICR funds being

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	10		
Personnel Costs (in dollars)	\$58,855.00		
Fringe Benefit Cost	\$23,884.00		
Other Costs (Equipment, etc)	\$49,370.00		
Total Cost	\$132,109.00		

Requested by: _____ Date: _____
(Department Head Signature)