

RECEIVED

AUG 28 2012

Paul Palazzolo
SANGAMON COUNTY AUDITOR

RESOLUTION 4-1

A Resolution to Provide Public Transportation in Sangamon and Menard Counties

WHEREAS, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution ; and

WHEREAS, Sangamon County wishes to provide public transportation within Sangamon and Menard counties, and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government, or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the Sangamon and Menard county limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE SANGAMON COUNTY BOARD AND THE SANGAMON COUNTY BOARD CHAIRMAN:

Section 1: Sangamon County shall hereby provide public transportation within the boundaries of Sangamon County and Menard County.

Section 2: The County Clerk of Sangamon County shall file a certified copy of this resolution, within sixty days passage of this resolution.

Section 3: The resolution shall be in full force and effect from and after its passage and approval, as required by law.

Section 4: That the Chairman of the Sangamon County Board is hereby authorized and directed to execute and file on behalf of Sangamon County a Grant Application to the Illinois Department of Transportation.

Section 5: That the Chairman of the Sangamon County Board is hereby authorized and directed to execute and file on behalf of Sangamon County all required Grant Agreements with the Illinois Department of Transportation.

FILED

AUG 29 2012

Joe Aiello

PASSED by the Sangamon County Board on the 6th day of September, 2012, and deposited and filed in the office of the County Clerk of Sangamon County.

Clerk of Sangamon County, Illinois

APPROVED BY THE SANGAMON COUNTY BOARD CHAIRMAN, on this ____ day of _____, 2012

Signature of Authorized Official

Title

Date

~~Jim Wood~~
Sam Martell
John Bulger
Joe Ruzic
[Signature]

Sarah Musgrave
~~[Signature]~~
[Signature]