

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 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 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 the development and operation of public transportation systems, 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 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE SANGAMON COUNTY BOARD, in session this 13th day of August, 2013:

That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2014, for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Sangamon Menard Area Regional Transit (SMART).

That while participating in said operating assistance program Sangamon County will provide local matching funds.

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

That the Chairman of the Sangamon County Board is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

That the Chairman of the Sangamon County Board is hereby authorized and directed to execute and file on behalf of Sangamon County a Section 5311-Downstate Operating Assistance 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 and the Act for fiscal year 2014.

That the Chairman of the Sangamon County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive grant for fiscal year 2014.

RECEIVED

JUL 16 2013

Paul Palazzolo
SANGAMON COUNTY AUDITOR

Andy Holman
Andy Bryan
Sam Moulton
John Fulger
Joe Quigg
John Wilson

[Signature]

FILED

JUL 24 2013

Joe Quigg