Resolution U - 1

CONTRACT WITH SENIOR SERVICES OF CENTRAL ILLINOIS FOR THE PURPOSE OF PROVIDING TRANSPORTATION SERVICES

WHEREAS, Sangamon County wishes to establish a public transit system to provide public transportation services within its non-urbanized areas, as well as within the boundaries of Menard County; and

WHEREAS, Sangamon County wishes to contract with Senior Services of Central Illinois for the purpose of providing transportation services, as well as the management and dispatch of said transportation services, for the public transit system in Sangamon and Menard Counties.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE SANGAMON COUNTY BOARD, in session this 6th day of September, 2012:

Section 1: That the Chairman of the Sangamon County Board is hereby authorized and directed to execute a contract on behalf of Sangamon County with Senior Services of Central Illinois for the purpose of providing public transportation services.

Section 2: Such contract may be amended from time to time in order to make non-substantial changes in connection with potential amendments to the established policy and procedures of the transit system, changes in grant regulations as set forth by the State of Illinois or the Federal government, or other non-substantial reasons deemed necessary by the parties involved.

Respectfully submitted,

FILED

AUG 2 9 2012

Sangamon County Clerk

RECEIVED

AUG 2 8 2012

Paul Palazzolo SANGAMON COUNTY AUDITOR