

Agreement No. OP-24-35-IL

**APPENDIX 2**

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE AGREEMENT**

WHEREAS, the provision of public transit service is essential to the people of Illinois; 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 ("DEPARTMENT"), to make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, awards for said funds will impose certain obligations upon the PARTICIPANT, including provisions by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF Sangamon County:

Section 1. That the Board Chairman of the Sangamon County enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2024 in order to obtain assistance under the provisions of the Act.

Section 2. That the Board Chairman is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the Sangamon County for such assistance for fiscal year 2024.

Section 3. That the Board Chairman of the Sangamon County is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the funding for fiscal year 2024.

Section 4. That while participating in said operating assistance program the Sangamon County shall provide all required local matching funds.

PRESENTED and ADOPTED this 8th day of Aug, 2023

\_\_\_\_\_  
(Signature of Authorized Official)

\_\_\_\_\_  
(Attest)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

**FILED**

**AUG 02 2023**

*Don J. May*  
Sangamon County Clerk