

Resolution # 7-1

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 Sangamon/Menard Area Regional Transit (SMART) wishes to apply for and accept an a grant from Illinois Dept of Transportation for the DOAP -for Rural Transportation program in the amount of approximately 708,500.00; and

WHEREAS, this grant will allow Sangamon/Menard Area Regional Transit (SMART) to provide Rural Public Transportation; and

WHEREAS, as documented by the approval of this resolution, the Finance Committee has approved the Sangamon/Menard Area Regional Transit (SMART) Department's request to apply for the DOAP- for Rural Transportation grant and the committee recommends that the County Board approve the acceptance of this grant, if awarded by Illinois Dept of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 5th day of March, 2019, approves the acceptance of the DOAP- for Rural Transportation grant, which is detailed above, if the grant is awarded to the County by Illinois Dept of Transportation. The County Administrator is authorized to sign required grant documents to execute the agreement for this grant.

**FILED**

MAR 01 2019

*Do Key*  
Sangamon County Clerk

**RECEIVED**  
2600

FEB 28 2019

Andy Goleman  
SANGAMON COUNTY AUDITOR

7-2

# SANGAMON COUNTY - GRANT APPROVAL FORM

Requesting Department: Sangamon/Menard Area Regional Transit (SMART)

Grant Program Title: Downstate Operating

This request is for:  a new grant  renewal or extension of an existing grant

Grantor: Illinois Dept of Transportation

Brief description of the grant program and its benefits to Sangamon County:

Transportation for rural areas of Sangamon and all of Menard County

Anticipated Grant Revenue Amount:: \$708,500.00

Are matching funds required?  Yes  No

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

Match is comprised of another grant fares, and county funds

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

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

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:

	Current FY	Current FY + 1	Current FY + 2
Number of Employees	12		
Personnel Costs (in dollars)	\$360,500.00		
Fringe Benefit Cost	\$198,900.00		
Other Costs (Equipment, etc)	\$530,600.00		
Total Cost	\$1,090,000.00		

Requested by: Kate Downing (Department Head Signature) Date: 2/28/19

**RECEIVED**  
2660  
FEB 28 2019

Andy Goleman  
SANGAMON COUNTY AUDITOR