

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE PROGRAM (DOAP) GRANT AGREEMENT

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

WHEREAS, the Downstate Public Transportation Act (30ILCS740/2-1 etseq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist with 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 5311 or the Act.

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

Section 1. That the application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under the Act for fiscal year 2018, for the purpose of offsetting a portion of the Public Transportation Program Operating deficits of Sangamon County

Section 2. That while participating in said operating assistance program Sangamon County will provide all matching funds.

Section 3. That Andy Van Meter, Chairman of the Sangamon County Board is hereby authorized and directed to execute and file on behalf of the Sangamon County Board such application.

Section 4. That Andy Van Meter, Chairman of the Sangamon County Board is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That Andy Van Meter, Chairman of the Sangamon County Board is hereby authorized and directed to execute and file on behalf of the Sangamon County Board a DOAP Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under provisions of the Act for fiscal year 2018.

Section 6. That Andy Van Meter, Official of the Sangamon County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2018.

PRESENTED and ADOPTED this _____ day of _____, 2017 and deposited and filed in the office of the County Clerk of Sangamon County.

FILED

MAR 09 2017

Don [Signature]

RECEIVED
#8860

MAR 09 2017

Andy Goleman
SANGAMON COUNTY AUDITOR

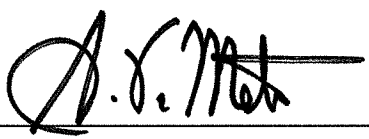
Clerk of Sangamon County , Illinois

APPROVED BY THE SANGAMON COUNTY BOARD CHAIRMAN, on this _____ day of March, 2017

(Signature of Authorized Official)

(Title)

(Date)



APPROVED

