

PART TWO ATTACHMENT 3

10-1

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 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 State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; 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.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF SANGAMON COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2020 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of SANGAMON COUNTY.

Section 2. That while participating in said operating assistance program the SANGAMON COUNTY will provide all required local matching funds.

Section 3. That the COUNTY BOARD CHAIRMAN is hereby authorized and directed to execute and file on behalf of SANGAMON COUNTY such application.

Section 4. That the COUNTY BOARD CHAIRMAN 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 COUNTY BOARD CHAIRMAN is hereby authorized and directed to execute and file on behalf of SANGAMON COUNTY Section 5311 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 for fiscal year 2020.

Section 6. That the COUNTY BOARD CHAIRMAN 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 2020.

PRESENTED and ADOPTED this _____ day of _____, 201__

(Signature of Authorized Official)

(Attest)

(Title)

(Date)

RECEIVED 2060

JUL 19 2019

Andy Goleman SANGAMON COUNTY AUDITOR

FILED

JUL 24 2019

Don [Signature] Sangamon County Clerk

SANGAMON COUNTY - GRANT APPROVAL FORM

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

Grant Program Title: 5311

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: \$132,109.00

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



FEB 28 2019

Andy Goleman
SANGAMON COUNTY AUDITOR