

Governing Board Resolution

Resolution # 16-1

Resolution authorizing application for a Public Transportation Consolidated Vehicle Procurement (CVP) Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision and improvement of public transportation rolling stock is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized para transit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a Consolidated Vehicle Procurement (CVP) grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation capital costs of Sangamon County.

Section 2. 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 3. That Andy Van Meter, Chairman of the Sangamon County Board is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. 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 all required Grant Agreements with the Illinois Department of Transportation.

PRESENTED and ADOPTED the _____ day of June 2018

Signature of Official

ATTEST:

Title
FILED
JUN 01 2018

Doc. [Signature]
Sangamon County Clerk

Title
RECEIVED
2660
JUN 01 2018

Andy Goleman
SANGAMON COUNTY AUDITOR