

Resolution 18-1

WHEREAS, the provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such grants and make funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

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

WHEREAS, the Capital grant will provide funding for the following items:

- 4 - Mini-Van Paratransit 6 passenger - \$148,000
- 1 - Light Duty Paratransit Vehicle - \$57,000
- 1 - Medium Duty Paratransit Vehicle - \$70,000
- 1 Super Medium Duty Paratransit Vehicle - \$105,000
- 1 - Scheduling Software - \$100,000
- 1 - Transfer Center/Bus Stop - Williamsville - \$85,000
- 1 - Transfer Center/Bus Stop - Divernon - \$100,000
- 1 - Transfer Center/Bus Stop - Illiopolis - \$85,000
- 1 - Magnetic Card Swipe Software & Hardware - \$18,000
- Small Capital Initiative Items to include computers, radios, office equipment, bike racks, shed, tools, etc... - \$42,135
- Overall Total - \$810,135

WHEREAS, there is no matching funds component to this Capital Grant

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

Section 1. That an application be made to the Division of Public & Intermodal Transportation, State of Illinois (The Department), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such grants, for the purpose of off-setting eligible public transportation capital costs for Sangamon County.

Section 2. That the Chairman of the Sangamon County Board is hereby authorized and directed to sign and submit such application on behalf of Sangamon County.

Section 3. That the Chairman of the Sangamon County Board is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said grant.

RECEIVED

MAY 10 2013

Paul Palazzolo

FILED

MAY 10 2013

Pat Diello
Sangamon County Clerk

Section 4. That the Chairman of the Sangamon County Board is hereby authorized and directed to execute on behalf of Sangamon County the Grant agreement or subsequent Grant Agreement Amendments resulting from aforementioned application.

Section 5. That the Chairman of the Sangamon County Board is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under the aforesaid Grant Agreement.

PRESENT and ADOPTED the _____ day of _____, 2013

Attest: _____

Title

Title

Finance Committee

_____, Chairman

_____, Member

_____, Member

_____, Member

_____, Member

_____, Member

_____, Member

_____, Member

_____, Member

_____, Member

_____, Member

A. Van Meter, Member