# RESOLUTION #09-0514

## JOINT RESOLUTION
## FOR THE PROVISION OF PUBLIC TRANSPORTATION
## BETWEEN
## LEE AND OGLE COUNTIES

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

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

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; 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 of the Federal Transit Act of 1964, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF LEE COUNTY, ILLINOIS, AS APPLICANT AND THE GOVERNING BOARD OF OGLE COUNTY, ILLINOIS:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation program operating deficits of Lee County, Illinois.

Section 2. That while participating in said operating assistance program, Lee County, Illinois, will provide all required local matching funds.

Section 3. That the Chairman or Vice Chair of the Lee County Board is hereby authorized and directed to execute and file on behalf of Lee County, Illinois, such application.

Section 4. That the Chairman or Vice Chair of the Lee County Board is authorized to furnish such additional information as may be required by the Division for Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Chairman or Vice Chair of the Lee County Board is hereby authorized and directed to execute and file on behalf of Lee County, Illinois, all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That the Lee County Board, as applicant, shall be responsible for the following:

(A) Authorize the Executive Director of the Operator, Lee County Council on Aging, Inc., as the designated agent to prepare for submittal required Request for Payment Requisitions to the Department of Transportation, State of Illinois, for eligible operating and administrative expenses, and any other required monthly, quarterly or annual reports.

(B) Provide standard, civil rights and other assurances as required, and assure oversight of the project.

PRESENTED and ADOPTED by the Ogle County Board on May 19, 2009.

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| W. Ed Rice | Rebecca Huntley |
| Chairman, Ogle County Board | Attest: Ogle County Clerk |