

#21-116

APPENDIX 2

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE AGREEMENT

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

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) (Act), authorizes the State of Illinois, acting by and through the Illinois Department of Transportation ("DEPARTMENT"), to make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, awards for said funds will impose certain obligation upon the PARTICIPANT, including provisions by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARDS OF County of Marshall

Section 1. That the County Board Chairperson of the County of Marshall enters into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary for fiscal year 2022 in order to obtain assistance under the provisions of the Act.

Section 2. That the County Board Chairperson is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the County of Marshall for such assistance for fiscal year 2022.

Section 3. That the County Board Chairperson of the County of Marshall is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the funding for fiscal year 2022.

Section 4. That while participating in said operating assistance program the County of Marshall shall provide all required local matching funds.

PRESENTED and ADOPTED this 14 day of October, 2021.

Signature of Authorized Official

Date

*Sary Kraush*

10/14/21

Title

County Board Chairperson