

Resolution # 03-2024-4

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL SECTION 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 WHITESIDE 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 2025 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Whiteside County.

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

Section 3. That the County Board Chair is hereby authorized and directed to execute and file on behalf of Whiteside County such application.

Section 4. That the County Board Chair 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 the County Board Chair is hereby authorized and directed to execute and file on behalf of Whiteside County such 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 2025.

Section 6. That the County Board Chair 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 2025.

PRESENTED and ADOPTED this 20<sup>th</sup> day of March, 2024

Martin Koster  
(Signature of Authorized Official)

Dana Nelson  
(Attest: Dana Nelson, County Clerk)

Martin Koster, County Board Chair  
(Title)

3/20/2024  
(Date)

RESOLUTION # 03-2024-5

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE PROGRAM GRANT AGREEMENT

WHEREAS, the provision of public transportation 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, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision 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 BOARD OF WHITESIDE COUNTY:

Section 1. That the Whiteside County enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2025, in order to obtain grant assistance under the provisions of the Act.

Section 2. That the County Board Chair is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the Whiteside County for such assistance for fiscal year 2025.

Section 3. That the Whiteside County Board Chair is authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2025.

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

PRESENTED and ADOPTED this 20<sup>th</sup> day of **March, 2024**

*Martin Koster*

Martin Koster

*Dana Nelson*

Attest: Dana Nelson, County Clerk

*3/20/2024*

Whiteside County Board Chair

Date