

RESOLUTION # 03-2024-3

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 20th day of **March, 2024**

Martin Koster

Martin Koster

Dana Nelson

Attest: Dana Nelson, County Clerk

3/20/2024

Whiteside County Board Chair

Date