

MARSHALL COUNTY RESOLUTION NO.: #19-28

**Acceptance of the Special Warranty**

**WHEREAS**, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

**WHEREAS**, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

**WHEREAS**, a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF MARSHALL COUNTY:**

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, and State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, MARSHALL COUNTY hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

AYES: 11      NAYS: 0      ABSTAIN: 0      1-Absent

4 March PASSED by the Marshall County Board at the regular board meeting on the 14 day of March, 2019.

Gary Kroeschen  
Gary Kroeschen, Chairman  
Marshall County Board

ATTEST:  
Jill M Kenyon  
Jill Kenyon, County Clerk & Recorder  
Marshall County, Illinois