

Appendix D

Marshall County Board Resolution

No. 15-37

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

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


Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Marshall County.

Section 2. That the Chairman of Marshall County is hereby authorized and directed to execute and file on behalf of Marshall County such application.

Section 3. That the Chairman of Marshall County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That the Chairman of Marshall County is hereby authorized and directed to execute and file on behalf of Marshall County all required Grant Agreements with the Illinois Department of Transportation.

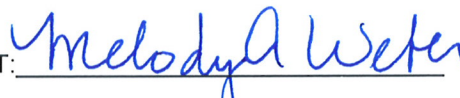
PRESENT and ADOPTED the 14<sup>th</sup> day of May, 2015.



Marshall County Board Chairman

Title

ATTEST:



Marshall County Clerk

Title