

**JOINT SECTION 5311-DOWNSTATE OPERATING ASSISTANCE PROGRAM (DOAP) BOARD RESOLUTION
FOR THE PROVISION OF PUBLIC TRANSPORTATION BETWEEN MARSHALL AND STARK COUNTIES**

STARK COUNTY RESOLUTION NO.: 22-10

MARSHALL COUNTY RESOLUTION.: 22-25

WHEREAS, the provision of public transit service is essential to the people of the state of Illinois; 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 Downstate Public Transit 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 the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BY IT RESOLVED BY THE GOVERNING BOARDS OF MARSHALL COUNTY, AS APPLICATION AND THE STARK COUNTY BOARD, AS PARTICIPANT:

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 Section 5311 and the Act for fiscal year 2023, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Marshall County.

Section 2. That while participating in said operating assistance program, Marshall County will provide all required local match funding.

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

Section 4. That the chairman of the Marshall County Board is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Chairman of the Marshall County Board is hereby authorized and directed to execute and file on behalf of Marshall County a Section 5311-Downstate Operating Assistance 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 and the Act for fiscal year 2023.

Section 6. That the Chairman of the Marshall County Board 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 the fiscal year 2023.

Section 7. That Marshall County, as applicant, shall:

A. Enter into agreement with MSW Projects of Henry, Illinois, as Operator for the provision of public transportation services for the counties of Marshall and Stark.

B. Provide Standard, Civil Rights and other assurances as required and assure project oversight of the Operator (MSW Projects of Henry, Illinois)

RECORD OF THE VOTE IN STARK COUNTY

AYES: 4 NAYS: 0 ABSTAIN: 0

APPROVED by the Stark County Board of Supervisors meeting in regular session on March 8, 2022.

Alan Curry

Alan Curry, Chairman

Stark County Board of Supervisors

ATTEST: Heather Hollis

Heather Hollis, Stark County Clerk & Recorder

Date: March 8, 2022

RECORD OF THE VOTE IN MARSHALL COUNTY

AYES: 9 NAYS: 0 ABSTAIN: 0 3 Absent

3/10 APPROVED by the Marshall County Board of Supervisors meeting in regular session on 3/10, 2022.

Gary Kroeschen

Gary Kroeschen, Marshall County Board Chairman

ATTEST:

Jill Kenyon

Jill Kenyon, Marshall County Clerk & Recorder

DATE: 3/10, 2022