

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. _____

RESOLUTION AUTHORIZING SUBMITTAL OF THE APPLICATION DATED, JULY 29, 2022, 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, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

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

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board:

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

Section 2. That the Chairperson and/or his designee of Lee County is hereby authorized and directed to sign and submit such application on behalf of the County of Lee.

Section 3. That the Chairperson and/or his designee of Lee County is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That the Chairperson and/or his designee of Lee County is hereby authorized and directed to execute on behalf of the County of Lee the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That the Chairperson and/or his designee of Lee County is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

PASSED BY THE LEE COUNTY BOARD

THIS ____ DAY OF _____, 2022

ATTEST:

BY: _____
Lee County Board Chairman

BY: _____
Lee County Clerk