

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution Authorizing Sub-recipient Agreement for Transportation Services between Livingston County (LETS) and People's Express of Whitmore Lake for FY 2021 and Amendment to FY 2020 Agreement - LETS**

**WHEREAS,** LETS entered into a sub-recipient agreement with People's Express of Whitmore Lake to provide public transportation services in southeastern Livingston County as authorized by Resolution 2019-09-127; and

**WHEREAS,** the agreement allows Livingston County to pass-through state and federal funding from the Section 5311 Rural Operating Assistance program to support public transportation services in non-urbanized areas of the County; and

**WHEREAS,** the agreement has been beneficial to the citizens of Livingston County by providing an additional 31,348 passenger trips in FY 2020 with no additional local funds required; and

**WHEREAS,** LETS and People's Express desire to renew the agreement for an additional one (1) year term beginning on October 1, 2020 and ending September 30, 2021; and

**WHEREAS,** the renewal period will include state and federal funding from the Section 5311 Rural Operating Assistance program estimated at \$164,600 which will be passed-through to People's Express on a reimbursement basis upon receipt of the grant funds by the County; and

**WHEREAS,** additional FY 2020 state and federal funding from the Section 5311 program in the amount of \$106,749 was awarded to LETS as a result of the CARES Act and is eligible for pass-through to People's Express based on the services provided during the fiscal year, requiring an amendment to the FY 2020 agreement to increase the funding amount.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes a sub-recipient agreement for transportation services between Livingston County and People's Express of Whitmore Lake to pass through FY 2021 state and federal funding from the Section 5311 Rural Operating Assistance program estimated at \$164,600 under the terms and conditions set forth therein for a term of one (1) year beginning October 1, 2020 and ending September 30, 2021.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby authorizes an amendment to the FY 2020 sub-recipient agreement for transportation services between Livingston County and People's Express of Whitmore Lake to increase the pass-through

funding amount from \$56,000 to \$162,749 as a result of additional state and federal grant funds awarded during the fiscal year.

**BE IT FURTHER RESOLVED** that the Board Chair is hereby authorized to sign both agreements and any related documents upon review and approval by Mark Koerner, LETS transit attorney.

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**MOVED:**  
**SECONDED:**  
**CARRIED:**