

RESOLUTION

NO: 2018-02-029

LIVINGSTON COUNTY

DATE: February 20, 2018

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**RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2019 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED**

**WHEREAS,** pursuant to Act No. 51 of the Public Acts of 1951, as amended (ACT 51), the County of Livingston will provide a local transportation program for the State as established under Act 51 for Fiscal Year 2019 and therefore, apply for State Financial Assistance under provisions of Act 51; and

**WHEREAS,** it is necessary for the County of Livingston to name an official representative for all public transportation matters who is authorized to provide such information as deemed necessary by the Commission or Department for its Administration of Act 51; and

**WHEREAS,** it is necessary to certify that no changes in eligibility documentation has occurred during the past State Fiscal Year, and

**WHEREAS,** the 10e (18) accessibility plan amendment for this agency has been reviewed and approved by the Livingston County Board of Commissioners; and

**WHEREAS,** the performance indicators for this agency have been reviewed and approved by the Livingston County Board of Commissioners; and

**WHEREAS,** the County of Livingston, has reviewed and approved the proposed 2019 budget and funding sources consisting of estimated Federal Funds – \$1,586,809; estimated State Funds – \$1,190,785; estimated Local Funds - \$490,000; estimated non-transit revenues - \$23,000; for a Total Estimated Revenues of \$3,290,594 and total Estimated Expenditures of \$3,290,594; and capital requests of \$162,000 for one replacement bus and facility upgrades.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby makes its intentions known to provide public transportation service and authorizes application for state financial assistance with this annual plan for Fiscal Year 2019, in accordance with Act 51.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorize the Board chair to sign said application documents and subsequent Project Authorization(s) as approved to form by Mark T. Koerner, L.E.T.S. Legal Counsel.

**BE IT FINALLY RESOLVED** that the Livingston County Board of Commissioners hereby appoints Transportation Director, Douglas J. Britz (or Deputy Transportation Director, Greg Kellogg in his absence) as the Transportation Coordinator for all public transportation

matters and who is authorized to provide such information as deemed necessary by the Commission or Department for its Administration of Act 51 for the Fiscal Year 2019.

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MOVED: Commissioner Childs  
SECONDED: Commissioner Griffith  
CARRIED: 9-0-0