RESOLUTION NO: 2021-03-034

LIVINGSTON COUNTY DATE: March 8, 2021

## Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2022 Under Act 51 of the Public Acts of 1951, as Amended - LETS

WHEREAS, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Livingston Essential Transportation Service (LETS), established under Act 94, to provide a local transportation program for the state fiscal year 2022 and, therefore, apply for state financial assistance under provisions of Act 51; and

**WHEREAS,** it is necessary for the governing body to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

**WHEREAS,** it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body; and

**WHEREAS,** the County of Livingston has reviewed and approved the proposed balanced budget and estimated funding sources consisting of the following:

Program	Federal	State	Local/Other	Total
State Local Bus Operating	\$ -	\$ 2,204,228	\$ -	\$ 2,204,228
S. 5307 Urban Operating	\$ 1,407,422	\$ -	\$ 2,105,847	\$ 3,513,269
S. 5311 Rural Operating	\$ 45,000	\$ -	\$ 111,163	\$ 156,163
Specialized Services	\$ -	\$ 70,080	\$ -	\$ 70,080
Transportation to Work	\$ -	\$ 77,670	\$ 10,000	\$ 87,670
S. 5307 Capital	\$ 428,000	\$ 107,000	\$ -	\$ 535,000
S. 5339 Capital (Formula)	\$ 176,000	\$ 44,000	\$ -	\$ 220,000
S. 5339 Capital (Disc.)	\$ 200,000	\$ 50,000	\$ -	\$ 250,000
New Freedom Capital	\$ 80,000	\$ 20,000	\$ -	\$ 100,000
STP Capital	\$ 80,000	\$ 20,000	\$ -	\$ 100,000
Total	\$ 2,416,422	\$ 2,592,978	\$ 2,227,010	\$ 7,236,410

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes LETS to provide public transportation services and to apply for assistance with this annual plan, in accordance with Act 51.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby appoint Transportation Director, Greg W. Kellogg as the Transportation Coordinator for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for the fiscal year 2022.

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**BE IT FINALLY RESOLVED** that the Livingston County Board of Commissioners authorize the Board chair to sign any documents related to grant applications and subsequent contracts for the programs listed herein following review and approval by Mark T. Koerner, LETS Transit Attorney.

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MOVED: SECONDED: CARRIED: