| RESOLUTION        | NO:   | [Title]                       |
|-------------------|-------|-------------------------------|
| LIVINGSTON COUNTY | DATE: | Click or tap to enter a date. |

## Resolution to Accept Supplemental Section 5307 Grant Funding from the American Rescue Plan Act of 2021 – LETS

- **WHEREAS,** the American Rescue Plan Act of 2021 provides supplemental Federal Section 5307 funding to help transit agencies recover from the COVID-19 pandemic; and
- **WHEREAS,** the funding is apportioned to transit agencies based on the Section 5307 funding formula and provides 100% reimbursement for operating expenses including payroll and vehicle operating costs; and
- **WHEREAS,** LETS has been awarded \$703,877 from this program and the funding must be used by September 30, 2024; and
- **WHEREAS,** this supplemental funding is in addition to the regular FY 2021 Section 5307 apportionment and will be used for operating expenses associated with COVID-19 recovery operations.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes LETS to accept \$703,877 in supplemental Federal Section 5307 funding for COVID-19 recovery operations at 100% Federal share.
- **BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the Board chair to sign all documents associated with the grant upon review by LETS transit attorney Mark Koerner of Foster, Swift, Collins & Smith PC.

# # # MOVED:

SECONDED: CARRIED: