**RESOLUTION** NO: [Title]

**LIVINGSTON COUNTY DATE:** Click or tap to enter a date.

Resolution Authorizing LETS to Apply for Capital Funding under the FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program – LETS

- WHEREAS, LETS is requesting authorization to apply for capital grant funding under the FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant program; and
- **WHEREAS,** RAISE grants are for capital investments in surface transportation that will have a significant local or regional impact, including public transportation infrastructure projects; and
- **WHEREAS,** the application will include funding for a new facility located in the Brighton area that will serve as a satellite operations facility for LETS as well as a transit hub for Michigan Flyer and other regional transit connections, as recommended by the 2019 Transit Master Plan; and
- **WHEREAS,** the application will include Federal funding in the amount of \$8 million with a State match of \$2 million, for a total application amount of \$10 million; and
- **WHEREAS,** if awarded funding from the RAISE Grant program, LETS will seek Board approval for acceptance of the funds and any subsequent activities.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes LETS to apply for capital grant funding in the amount of \$10 million under the FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant program.
- **BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorize the Board chair to sign any application documents upon review and approval by Mark T. Koerner, LETS Transit Attorney.

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MOVED: SECONDED: CARRIED: