

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution Authorizing LETS to Apply for Capital Funding under the FY 2021 Section 5339(b) Bus and Bus Facilities Discretionary Grant Program – LETS**

**WHEREAS,** the Federal Transit Administration released a Notice of Funding Opportunity for the FY 2021 Section 5339(b) Bus and Bus Facilities Discretionary Grant program on September 20, 2021 with an application deadline of November 19, 2021; and

**WHEREAS,** the 5339(b) program provides approximately \$410 million in competitive grant funding for capital projects that include the purchase of buses and related equipment and construction of bus-related facilities; and

**WHEREAS,** LETS is requesting authorization to apply for 5339(b) funding of \$8 million, with a State match of \$2 million, for a total application amount of \$10 million, to purchase land and construct a new facility in the Brighton area; and

**WHEREAS,** the facility will serve as a satellite operations center 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,** if awarded funding 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 Section 5339(b) Bus and Bus Facilities Discretionary Grant program.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorize the Board chair to sign any documents related to the application upon review and approval by Mark T. Koerner, LETS Transit Attorney.

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**MOVED:  
SECONDED:  
CARRIED:**