

RESOLUTION

NO: 2023-04-058

LIVINGSTON COUNTY

DATE: April 11, 2023

**Resolution Authorizing LETS to Apply for Capital Funding under the FY 2023
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 2022 Section 5339(b) Bus and Bus Facilities Discretionary Grant program on January 27, 2023 with an application deadline of April 13, 2023; and

WHEREAS, the 5339(b) program provides approximately \$469 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 2023 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:**