

RESOLUTION

NO: 2024-04-043

LIVINGSTON COUNTY

DATE: April 22, 2024

**Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2025 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 2025 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:

| <b>Program</b>                      | <b>Federal</b>      | <b>State</b>        | <b>Local/Other</b>  | <b>Total</b>        |
|-------------------------------------|---------------------|---------------------|---------------------|---------------------|
| State Local Bus Operating           | \$ -                | \$ 2,587,441        | \$ -                | \$ 2,587,441        |
| S. 5307 Urban Operating             | \$ 1,825,470        | \$ -                | \$ 1,744,164        | \$ 3,569,634        |
| S. 5311 Rural Operating             | \$ 79,985           | \$ -                | \$ 185,302          | \$ 265,287          |
| Specialized Services Operating      | \$ -                | \$ 102,784          | \$ -                | \$ 102,784          |
| Transportation to Work Operating    | \$ -                | \$ 77,670           | \$ 8,000            | \$ 85,670           |
| S. 5307 Capital                     | \$ 640,000          | \$ 160,000          | \$ -                | \$ 800,000          |
| S. 5339 Capital                     | \$ 160,000          | \$ 40,000           | \$ -                | \$ 200,000          |
| New Freedom Capital                 | \$ 80,000           | \$ 20,000           | \$ -                | \$ 100,000          |
| Surface Transp. Block Grant Capital | \$ 80,000           | \$ 20,000           | \$ -                | \$ 100,000          |
| <b>Total</b>                        | <b>\$ 2,865,455</b> | <b>\$ 3,007,895</b> | <b>\$ 1,937,466</b> | <b>\$ 7,810,816</b> |

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

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby appoints 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 2025.

**BE IT FINALLY RESOLVED** that the Livingston County Board of Commissioners authorizes 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:**