

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF MACOUPIN COUNTY:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, THE MACOUPIN COUNTY BOARD hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the MACOUPIN COUNTY BOARD on the

_____ day of _____, 2012.
Officer or Official of Applicant

Signature of Authorized Official

Chairman, Macoupin County Board

Date

Board Resolution

Number _____

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF *Macoupin County*:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of *Macoupin County*.

Section 2. That while participating in said operating assistance program *Macoupin County Public Health Department* will provide all required local matching funds.

Section 3. That the *Administrator* of the *Macoupin County Public Health Department* is hereby authorized and directed to execute and file on behalf of *Macoupin County* such application.

Section 4. That the *Administrator* of the *Macoupin County Public Health Department* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the *Administrator* of the *Macoupin County Public Health Department* is hereby authorized and directed to execute and file on behalf of *Macoupin County* all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That the *Administrator* of the *Macoupin County Public Health Department* is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this _____ day of _____, 20____

(Signature of Authorized Official)

(Attest)

County Board Chairman

(Date)

MACOUPIN COUNTY BOARD
RESOLUTION No. -----

**A Resolution Establishing Supplemental Appropriations from the General Fund
for Fiscal Year 2011-2012**

WHEREAS, the Macoupin County Board is responsible for developing an annual budget for the offices and departments in County government; and

WHEREAS, per Resolution 2011.53, donations have been made to the general fund for the express purpose of repairs at the Archives building; and

WHEREAS, additional donations have been received since the initial appropriation was set; and

BE IT RESOLVED, the Macoupin County Board establishes supplemental appropriations for the Fiscal Year 2011-2012 general fund budget totaling \$6,823,529 as enumerated below; and

BE IT FURTHER RESOLVED, that the appropriation for each office/department shall be effective for the period of September 1, 2011 through August 31, 2012.

1	Animal Control	15,000	15	Probation	357,686
2	Building Maintenance	3,000	16	Public Defender	224,653
3	Circuit Clerk	454,584	17	Real Est. Stamps	159,828.13
4	Circuit Court	80,000	18	Sheriff	2,706,447
5	Copy Room	9,832	19	States Attorney	469,629
6	Coroner	83,936	20	Sup of Assess.	164,132
7	County Board	112,575	21	Supt of Schools	74,965
8	County Administration	533,849	22	Tax Assmt. & Coil.	95,000
9	County Clerk/Recorder	311,239	23	Treasurer	173,198
10	Courthouse	160,500	24	Sale of Property	88,592
11	Drug Task Force	51,198	25	Archive Donations	4,475
12	Elections	221,779	26	Sub TOTAL:	6,614,467.13
13	Emergency Management	53,530	27	Rev. Fund	230,000
14	Jury Commission	4,840			
			28	TOTAL:	6,844,467.13

SIGNED this 10th day of April, 2012.

Voting Yes: _____

Voting No: _____

Andrew W. Manar
Chairman of the Board
Macoupin County, Illinois

Pete Duncan
Clerk
Macoupin County, Illinois

Anne Boehm
Treasurer
Macoupin County, Illinois