(Signature of Authorized Official)

(Title)

Board Resolution Number
Resolution authorizing application for Public Transportation Financial Assistance under Section 5311(i) or 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(i) 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 unde Section 5311(i) of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE 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(i) 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 the MACOUPIN COUNTY.
Section 2. That while participating in said operating assistance program the 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 the 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 the 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(i) of the Federal Transit Act of 1991, a amended (49 U.S.C. § 5311).
Section 6. That the ADMINISTRATOR of the MACOUPIN COUNTY PUBLIC HEALTI 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

(Attest)

(Date)

Title

Governing Board Resolution

No
Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.
WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and
WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and
WHEREAS, Grants for said funds will impose certain obligations upon the recipient.
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE 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 the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of MACOUPIN COUNTY.
Section 2. That ADMINISTRATOR of the MACOUPIN PUBLIC HEALTH DEPARTMENT is hereby authorized and directed to execute and file on behalf of the MACOUPIN COUNTY such application.
Section 3. That the ADMINISTRATOR of the MACOUPIN PUBLIC HEALTH DEPARTMENT is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.
Section 4. That ADMINISTRATOR of the MACOUPIN PUBLIC HEALTH DEPARTMENT is hereby authorized and directed to execute and file on behalf of the MACOUPIN COUNTY all required Grant Agreements with the Illinois Department of Transportation.
PRESENT and ADOPTED the day of, 20
(Signature of Official)

Title

MACOUPIN COUNTY BOARD RESOLUTION

Created on Resolution Number:

Resolution authorizing application for Public Transportation Financial Assistance under Section 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311).

WHEREAS, the provision or enhancement of public transit or specialized transportation service is essential to the transportation of persons with disabilities; and

WHEREAS, Section 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311), makes funds available to help offset certain eligible capital or operating expenses; 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 5317 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 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311), for the
 purpose of off-setting a portion of New Freedom grant assistance program.
- Section 2. That while participating in said assistance program the Macoupin County Public Health Department (MCPHD) will provide all required local matching funds or will request the use of State of Illinois Toll Revenue Credits
- Section 3. That the administrator of the MCPHD is hereby authorized and directed to execute and file on behalf of Macoupin County such application.
- Section 4. That the administrator of the MCPHD is authorized to furnish such additional information as may be required by the Illinois Department of Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.
- Section 5. That the administrator of the MCPHD 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 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311).
- Section 6. That the administrator of the MCPHD 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	i	
(Signature of Authorized Official)		-	(Attest)
(Title)	and the second s		(Date)

MACOUPIN COUNTY BOARD RESOLUTION

Created on

Resolution Number:

Resolution authorizing application for Public Transportation Financial Assistance under Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311).

WHEREAS, the provision or enhancement of public transit or specialized transportation service is essential to the transportation of persons with disabilities; and

WHEREAS, Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311), makes funds available to help offset certain eligible capital or operating expenses; 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 5316 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 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311), for the purpose of off-setting a portion of Job Access Reverse Commute grant assistance program.
- Section 2. That while participating in said assistance program the Macoupin County Public Health Department (MCPHD) will provide all required local matching funds or will request the use of State of Illinois Toll Revenue Credits
- Section 3. That the administrator of the MCPHD is hereby authorized and directed to execute and file on behalf of Macoupin County such application.
- Section 4. That the administrator of the MCPHD is authorized to furnish such additional information as may be required by the Illinois Department of Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.
- Section 5. That the administrator of the MCPHD 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 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311).
- Section 6. That the administrator of the MCPHD 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	,		
(Signature of Authorized Official)	Washington and the same of the	***************************************	(Attest)	
(Title)	and the second s	A	(Date)	

MACOUPIN COUNTY BOARD RESOLUTION No.

A Resolution Amending Resolution 2009.29 Regarding Fees Administered by the Animal Control Department

WHEREAS, the Macoupin County Board adopted Resolution 2009.29 establishing a fee and penalty fine schedule for certain Animal Control offenses and violations; and

WHEREAS, since adoption in 2009, the Animal Control Administrator and Department have reviewed fee structures and related penalty schedules, comparing with the structures of surrounding counties; and

WHEREAS, the Animal Control Committee of the County Board recommends updating the fee and penalty structure in accordance with changes requested by the Department in order to charge and impose acceptable increases over those adopted in 2009 by the Board; therefore

BE IT RESOLVED, by the Macoupin County Board that the following fee and penalty schedule presented by the Macoupin County Resolution 2009.29 is hereby amended as follows:

REGISTRATION.....\$10.00 SPAYED / NEUTERED

\$25.00 UNALTERED

BOARDING FEES \$10.00 \$15.00 PER DAY

CITY TURN-IN FEES:

PUPPY\$15.00 \$20.00

CAT......\$20.00 \$25.00

KITTEN.....\$10.00 \$15.00

CITY PICK-UP FEES THE SAME AS ABOVE PLUS MILEAGE ALLOWED BY I.R.S.

OWNER RELINOUISHMENT FEES:

DOG.....\$50.00 \$75.00

PUPPY\$25.00

CAT....\$25.00

KITTEN.....\$10.00 \$15.00

RECLAIM FEE.....\$50.00 WITH PROOF OF RABIES

\$75.00 WITHOUT PROOF OF RABIES

Chairman of the Board Cl	ete Duncan erk coupin County, Illinois
Voting No:	
Voting Yes:	
SIGNED this 13 th day of March, 2012.	
BE IT FURTHER RESOLVED, that the amabove will take effect immediately upon adop	
**ALL DOGS IN MACOUPIN COUNTY MUST BE RECONTROL	EGISTERED WITH THE COUNTY ANIMAL
*IT IS THE LAW THAT ALL DOGS AND CATS OVER FOR RABIES	THE AGE OF 4 MONTHS BE VACCINATED
DOG	
CAT	
ADOPTION FEE	
EUTHANASIA FOR CITY	
REFUNDABLE DEPOSIT ON TRAP	
TRAP RENTAL	DAY
NON-REGISTRATION PENALTY	
RABIES TESTING FEE\$25.00	
\$100.00 WITHOU	T PROOF OF SHOTS
SECOND OFFENSE\$75.00 WITH P	PROOF OF SHOTS
*IF NOT VACCINATED, OWNER HAS 7 DAYS TO CONUP.	MPLY OR THE ANIMAL WILL BE PICKED

Anne Boehm Treasurer Macoupin County, Illinois