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From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2018 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations for the period effective January 1, 2018, through December 31, 2018, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 59.52(31), Wisconsin State Statutes (the Statutes), approval of the Milwaukee County Board of Supervisors is required to enter into a contract that exceeds \$300,000; and

WHEREAS, Section 85.20 of the Statutes authorizes a program of State financial assistance to counties for urban mass transit systems for the purpose of preserving and improving mass transit systems in Wisconsin; and

WHEREAS, Section 20.395 of the Statutes appropriates funds for the Section 85.20 Urban Mass Transit Operating Assistance Program (Section 85.20 Program), which in calendar year 2018 totals \$64,193,900 for Milwaukee County (the County); and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has determined that the County meets the eligibility requirements of the Section 85.20 program and accordingly, \$64,193,900 is available for Milwaukee County Transit System fixed-route and paratransit operations in 2018, upon execution of the contract with WisDOT; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of July 11, 2018, considered this resolution for informational purposes only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2018, recommended adoption of File No. 18-516 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors authorizes the Director, Department of Transportation, to enter into a 2018 Section 85.20 Urban Mass Transit Operating Assistance Program contract with the Wisconsin Department of Transportation, and to realize the 2018 budgeted operating revenue in support of Milwaukee County Transit System fixed-route and paratransit operations.