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(ITEM) From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration in the amount of \$23,038,766 for capital and operating assistance under the 2015 Section 5307 Federal Urbanized Area Formula Grant Program, by recommending adoption of the following:

A RESOLUTION

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

WHEREAS, the Section 5307 Federal Urbanized Area Formula Grant Program (49 United States Code § 5307) is a formula grant program for urbanized areas providing capital, operating, and planning assistance for mass transportation; and

WHEREAS, Federal funds are apportioned to urbanized areas utilizing a formula based on population, population density, and other factors associated with transit service and ridership; and

WHEREAS, Section 5307 Federal Urbanized Area Formula Grant funds are available for transit improvements for urbanized areas with a population over 1 million and these funds are distributed directly to the designated recipient; and

WHEREAS, Milwaukee County meets the eligibility requirements of the Section 5307 Federal Urbanized Area Formula Grant Program as a designated recipient, and upon execution of a contract, \$23,038,776 is available for Milwaukee County Transit System capital and operating projects in 2015; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of January 20, 2016, considered this resolution for informational purposes only; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of January 28, 2016, recommended adoption of the Director's request (vote 8-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is authorized to enter into a 2015 contract with the Federal Transit Administration for the 2015 Section 5307 Federal Urbanized Area Formula Grant Program and to accept \$23,038,776 in Federal grant revenue.