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(ITEM) From the Director, Department of Transportation, requesting authorization to enter into the 2016 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,040,979 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging’s Specialized Elderly Transportation Services 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, Section 85.21, Wisconsin Statutes, authorizes a program of State financial assistance to counties for specialized transportation; and

WHEREAS, specialized transportation is defined as a system which provides to elderly and disabled persons general or specialized transportation service on a regular and continuing basis in a designated area; and

WHEREAS, the Section 85.21 Program makes transportation funds available to each county of Wisconsin based upon the number of elderly and disabled persons residing in each county compared to the total number of elderly and disabled persons residing in the State; and

WHEREAS, in calendar year 2016 Milwaukee County will receive \$2,040,979 for use by the Milwaukee County Transit System Transit Plus Program and the Department on Aging’s Specialized Transportation Program upon execution of a contract with Wisconsin Department of Transportation; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of March 2, 2016, recommended adoption of the Director’s request (vote 6-0) but the recommendation is moot under Section 59.52(31)(d), Wisconsin Statutes, which states that only the County Board’s Finance Committee has jurisdiction over contracts; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of March 10, 2016, recommended adoption of the Director’s request (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is authorized to enter into a 2016 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize the 2016 budgeted operating revenue in support of the Milwaukee County Transit System Transit

47 Plus Program and the Department on Aging's Specialized Elderly Transportation
48 Services Program.

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