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(ITEM ) From the Director, Department of Transportation, requesting authorization to accept Wisconsin Department of Transportation Surface Transportation Program-Urban grant funds in the amount of \$3,200,000 to be awarded during the 2015-2020 State Fiscal Year grant award period for Milwaukee County bus replacement, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, Chapter 56 of the Milwaukee County Code of General Ordinances requires authorization from the Milwaukee County Board of Supervisors to accept State or Federal discretionary grant awards; and

WHEREAS, applications were due to the Wisconsin Department of Transportation by August 1, 2015, for consideration of Federal Highway Administration Surface Transportation Program-Urban (STP-Urban) project requests to take place during the 2015-2020 State Fiscal Year period; and

WHEREAS, at its December meeting, the Southeastern Wisconsin Regional Planning Commission approved the recommendation of the Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area's recommendation to approve \$3,200,000 for the replacement of eight transit buses for submission of State approval; and

WHEREAS, for awarded projects STP-Urban requires a 20 percent local matching fund contribution from Milwaukee County; and

WHEREAS, an STP-Urban project was approved to replace eight transit buses at a total cost of \$4,000,000, offset by Federal STP-Urban revenue of \$3,200,000 and a required Milwaukee County matching fund contribution of \$800,000; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of March 2, 2016, considered this resolution for informational purposes only; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of March 10, 2016, recommended adoption of the Director's request (vote 8-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is hereby authorized to accept \$3,200,000 in Federal Surface Transportation Program-Urban funds for a Wisconsin Department of Transportation (WisDOT) approved bus replacement project covering the 2015-2020 State Fiscal Year grant award period and to commit over the grant award period a required Milwaukee County matching fund

46 contribution of \$800,000, which is subject to appropriation by the Milwaukee County  
47 Board of Supervisors to cover the total approved project cost of \$4,000,000; and

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49 BE IT FURTHER RESOLVED, as the start date for the bus replacement project  
50 is refined in coordination with WisDOT, Milwaukee County Department of  
51 Transportation will include the capital project in a future annual budget request.

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