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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 2019 Section 85.205 Urban Mass Transit Assistance/Paratransit Supplemental Aid Program, allowing Milwaukee County to realize \$1,398,579 in budgeted mass transit paratransit operating revenue as an offset to expenditures in support of the Transit Plus Program for the period effective January 1, 2019, through December 31, 2019, 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 85.205 of the Statutes creates an Urban Mass Transit Assistance Paratransit Supplemental Aid Program (Section 85.205 Program) for maintaining and maximizing paratransit service as defined by the Federal Americans with Disabilities Act; and

WHEREAS, Section 20.395(1)(hq) of the Statutes appropriates funds for the Section 85.205 Program, which in calendar year 2019 amounts to \$1,398,579 for Milwaukee County (the County); and

WHEREAS, the Wisconsin Department of Transportation has determined that the County meets the eligibility requirements of the Section 85.205 Program, and accordingly, \$1,398,579 is available for the Milwaukee County Transit System paratransit operations in 2019, upon execution of a contract; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of May 8, 2019, considered File No. 19-438 for informational purposes only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of May 16, 2019, recommended adoption of File No. 19-438 (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is authorized to enter into a 2019 Section 85.205 Urban Mass Transit Assistance/Paratransit Supplemental Aid Program contract with the Wisconsin Department of Transportation, and to realize the 2019 budgeted operating revenue in support of the Transit Plus Program.