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From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2018 Section 85.205 Urban Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,405,782 in budgeted mass transit paratransit operating revenue as an offset to expenditures in support of the Transit Plus Program, 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 (County Board) is required to enter into a contract that exceeds \$300,000; and

WHEREAS, Section 85.205 of the Statutes creates an Urban Mass Transit Paratransit Assistance Program for the purpose of 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 Urban Mass Transit Paratransit Assistance Program, which in calendar year 2018 amounts to \$1,405,782 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 85.205 Urban Mass Transit Paratransit Assistance Program, and accordingly, \$1,405,782 is available for the Milwaukee County Transit System paratransit operations in 2018 upon execution of a contract with WisDOT; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of June 6, 2018, considered File No. 18-419 for informational purposes only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 14, 2018, recommended adoption of File No. 18-419 (vote 6-0); now, therefore,

BE IT RESOLVED, the Interim Director, Milwaukee County Department of Transportation, is authorized to enter into a 2018 Section 85.205 Urban Mass Transit Paratransit Assistance contract with the Wisconsin Department of Transportation, and to realize \$1,405,782 in 2018 budgeted operating revenue in support of the Transit Plus Program.