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From the Director, Department of Transportation, requesting authorization to execute the 2019 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,174,698 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services 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 (County Board) is required to enter into a contract that exceeds \$300,000; and

WHEREAS, Section 85.21, (Section 85.21 Program) of the 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 services 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 2019, Milwaukee County will receive \$2,174,698 for use by the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program upon execution of the contract with the Wisconsin Department of Transportation; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of March 6, 2019, considered File No. 19-242 for information only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of March 14, 2019, recommended adoption of File No. 19-242 (vote 5-0); now, therefore,

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BE IT RESOLVED, the Director, Department of Transportation, is authorized to enter into a 2019 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize the 2019 budgeted operating revenue to support the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program.

srb  
03/14/19  
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