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(ITEM) From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration for the Section 5339 Bus and Bus Facilities Grant Program, allowing Milwaukee County to realize \$1,991,165 in support of 2010 Adopted Capital Project WT026-Repalcement Buses for Milwaukee County Transit System, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 59.52(31), Wisconsin State Statutes, approval of the Milwaukee County Board of Supervisors is required to enter into a contract that exceeds \$300,000; and

WHEREAS, the Section 5339 Bus and Bus Facilities Grant Program (Section 5339 Program) [49 U.S.C. § 5339] is a Federal formula grant program for urbanized areas providing capital assistance for mass transportation; and

WHEREAS, the grants for Section 5339 Program makes Federal resources available to States and directs recipients to replace, rehabilitate, and purchase buses and related equipment, and to construct bus-related facilities; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission allocates Section 5339 Program formula funds to service providers within the region in the same manner as the Federal Transportation Administration Section 5307 formula funds are allocated; and

WHEREAS, Milwaukee County meets the eligibility requirements of the Section 5339 Program as a designated recipient, and upon execution of a contract, \$1,991,165 is available for Milwaukee County Transit System replacement buses in 2016; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of July 13, 2016, considered this resolution for informational purposes only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 21, 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 contract with the Federal Transit Administration for the Section 5339 Bus and Bus Facilities Grant Program, and to accept \$1,991,165 in Federal grant revenue for 2016 budgeted replacement of transit buses.