(Item ) From the Director, Department of Transportation recommending approval of the 2019 Section 85.21 Specialized Transportation Assistance Contract between WisDOT and Milwaukee County;

**A RESOLUTION**

WHEREAS, per Wisconsin Statute 59.52(31) approval of the County Board is required to enter into a contract that exceeds $300,000; and

WHEREAS, State Section 85.21, Wisconsin 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 service 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 Transportation Program upon execution of a contract with WisDOT; now, therefore,

BE IT RESOLVED, the Director of the Milwaukee County Department of Transportation is authorized to enter into a 2019 Section 85.21 Specialized Transportation Assistance Contract with the Wisconsin Department of Transportation for the purpose of realizing the 2019 budgeted operating revenue to support of the Transit Plus Program and the Department on Aging’s Specialized Elderly Transportation Services Program.