

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY:** Your County Finance Committee respectfully recommends the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51), it is the intent of the Berrien County Board of Commissioners to provide a local transportation program for the state fiscal year of 2022 and, therefore, apply for state financial assistance under provisions of Act 51; and

**WHEREAS**, it is necessary for the Berrien County Board of Commissioners to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

**WHEREAS**, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

**WHEREAS**, the FY 2022 Vehicle Accessibility Plan Update and the FY 2022 Coordination Plan for Local Bus Operating Assistance for this agency have been reviewed and no comments were submitted by the Local Advisory Council; and

**WHEREAS**, the Berrien County Finance Committee has reviewed and approved the proposed estimated revenue totals from the following sources with total estimated operating expenses of \$915,000

- Estimated State Local Bus Operating: \$324,613
- Estimated Federal 5311 Operating: \$163,890
- Estimated Local Service Contracts: \$250,000
- Estimated Farebox: \$50,000
- Estimated Local Funds: \$117,497
- Estimated RTAP training funds : \$4,500
- Estimated Other Funds: \$4,500
- **TOTAL ESTIMATED REVENUE:** **\$915,000;** and

**WHEREAS**, the Berrien County Finance Committee has reviewed and approved the proposed capital revenue totals from the following sources with total estimated capital expenses of \$190,000 to replace up to two vehicles:

- Federal Congestion Mitigation and Air Quality (CMAQ): \$152,000
- State Capital Matching Funds: \$38,000
- **TOTAL ESTIMATED CAPITAL REVENUE:** **\$190,000**

**NOW THEREFORE, BE IT RESOLVED** that the Berrien County Board of Commissioners hereby make its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

**BE IT FURTHER RESOLVED** that the Berrien County Board of Commissioners hereby appoints Evan Smith as the Transportation and Planning Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or Department for its administration of Act 51 for FY 2022.

**BE IT FURTHER RESOLVED** that this Resolution supersedes and replaces Resolution F2102156 dated February 4, 2021.

**RESPECTFULLY SUBMITTED,  
BERRIEN COUNTY FINANCE COMMITTEE**

\_\_\_\_\_  
Mamie L. Yarbrough, Chairperson

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Jon Hinkelman, Vice-Chairperson

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Teri Sue Freehling

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Ezra A. Scott

RESOLUTION APPROVED AS TO FORM	
Administrator <u>DS</u>	Date <u>9-17-21</u>
Comments Attached _____	
Corporal Counsel _____	Date _____
Comments Attached _____	