

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 2024 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 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, an updated Vehicle Accessibility Plan was adopted by the Board of Commissioners on January 26, 2023, after review and approval by the Berrien County Public Transportation Local Advisory Council at their meeting on January 10, 2023; 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 \$965,450:

• Estimated State Local Bus Operating	\$331,929
• Estimated Federal Section 5311 Operating	\$172,755
• Estimated Farebox	\$25,000
• Estimated Local Service Contracts	\$250,000
• Estimated RTAP Training Funds	\$5,500
• Estimated Other Funds	\$16,000
• Local Funds	\$164,266
• <u>TOTAL ESTIMATED REVENUE</u>	<u>\$965,450; and</u>

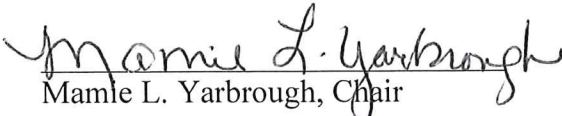
WHEREAS, the Berrien County Finance Committee has reviewed and approved the proposed capital revenue from the following sources with total estimated capital expenses of \$60,000 to purchase one floor sweeper, one backup generator and one bus washer:

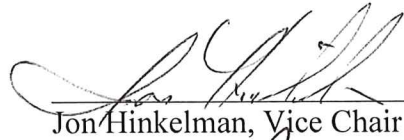
• Federal STIP Funds	\$48,000
• State Capital Matching Funds	\$12,000
• <u>TOTAL ESTIMATED CAPITAL REVENUE</u>	<u>\$60,000</u>

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.

BE IT FURTHER RESOLVED that the Berrien County Board of Commissioners hereby appoints Dennis Schuh as the Transportation Coordinator 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 2024.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE**


Mamie L. Yarbrough, Chair


Jon Hinkelman, Vice Chair


Teri Sue Freehling


Rayonte D. Bell

RESOLUTION APPROVED AS TO FORM	
Administrator 	Date 1/18/23
Comments Attached _____	
Corporate Counsel TH	Date 1/18/23
Comments Attached _____	