

**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 2023 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**, the FY 2023 Vehicle Accessibility Plan Update and the FY 2023 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: \$318,542
- Estimated Federal 5311 Operating: \$327,780
- Estimated Local Service Contracts: \$250,000
- Estimated Farebox: \$50,000
- Estimated RTAP training funds : \$4,500
- Estimated Other Funds: \$4,500
- **TOTAL ESTIMATED REVENUE:** **\$955,322;** and

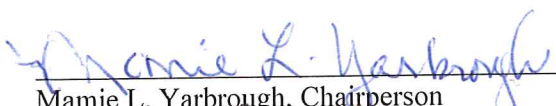
**WHEREAS**, the Berrien County Finance Committee has reviewed and approved the proposed capital revenue totals from the following sources with total estimated capital expenses of \$70,000 to purchase one full size accessible van:

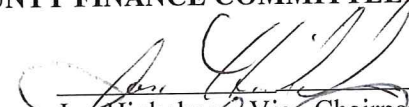
- Federal Congestion Mitigation and Air Quality (CMAQ): \$56,000
- State Capital Matching Funds: \$14,000
- **TOTAL ESTIMATED CAPITAL REVENUE:** **\$70,000**

**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.

**BE IT FURTHER RESOLVED** that the Berrien County Board of Commissioners hereby appoints Evan Smith as the Transportation and Planning 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 2023.


**Respectfully submitted,  
BERRIEN COUNTY FINANCE COMMITTEE**

  
Mamie L. Yarbrough, Chairperson

  
Jon Hinkelman, Vice-Chairperson

  
Ezra A. Scott

  
Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM	
Administrator: 	Date: 1-18-22
Comments Attached	CC: TH 1/18/22