



RESOLUTION # 2-4/19

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 4-20

BOARD ACTION

Adopted:
For: 27
Against: -
Abstain: -
Abs/Excd: 2
Vote Req: -
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 7
Against: 0
Abstain: 0
Abs/Excd: 2

RE: APPROVAL OF LA CROSSE COUNTY ACCEPTING GRANTS TO ADMINISTER OPERATION AND CAPITAL PROGRAMS FOR THE SCENIC MISSISSIPPI REGIONAL TRANSIT (SMRT) PROGRAM

WHEREAS, SMRT has been a valuable resource for transportation services across the region and has grown in ridership significantly since December of 2012; and,

WHEREAS, La Crosse County has authorized staff to administer the SMRT bus program in resolution 36-10/18; and,

WHEREAS, the accepting of grant funds for the administration of the program would not increase the financial obligation but would require additional staff time; and,

WHEREAS, La Crosse County is accepting grant funding through federal and state 5311 Transit Program PTAP dollars for both operation and capital programs of the SMRT bus operations; and,

WHEREAS, La Crosse County's required local matching amount is projected to be covered with funding from local partners, other revenues and the local budgeted share authorized in La Crosse County's 2019 budget,

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the grant for operation and capital expenses for administrative duties of the SMRT program in La Crosse County;

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to execute any documents necessary to accept this grant award, after approval of Corporation Counsel.

FISCAL NOTE: The SMRT program is funded through federal and state grants, fares and contribution from local governments, business, industries and agencies. The SMRT program will be accounted for in Org 285.220.100; see attached document for the breakdown of the proposed budget for 2019.

Date: April 16, 2019
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: April 16, 2019
[Signature]
RECORDING CLERK

Reviewed Only Recommended
Co. Admin. _____
Fin. Director _____
Corp. Counsel _____
Board Chair _____

Not Recommended Requested By: County Planner
Date Requested: March 19, 2019
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 16 Day of April, 2019

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16th day of April 2019.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk