

BOARD OF DIRECTORS RESOLUTION

RESOLUTION #5310 authorizing application for and execution of a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision of general public and/or specialized paratransit service is essential to the transportation of elderly, disabled and other transportation disadvantaged persons; and

WHEREAS, the Illinois Department of Transportation's general authority to make such Grants, makes funds available to offset certain capital costs of a private non-profit, general public or an IDOT Certified public Provider transportation system providing specialized paratransit service; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CLAY COUNTY REHABILITATION CENTER, INC.:

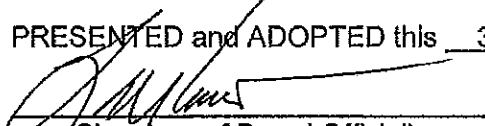
Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under The Illinois Department of Transportation's general authority to make such grants, for the purpose of off-setting certain general public and/or Elderly and Disabled Transportation Program capital costs of Clay County Rehabilitation Center.

Section 2. That Gary Whitehead, Executive Director, an employee of Clay County Rehabilitation Center, Inc. is hereby authorized and directed to execute and file such application on behalf of Clay County Rehabilitation Center.

Section 3. That Gary Whitehead, Executive Director of Clay County Rehabilitation Center, is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said grant.


Section 4. That Gary Whitehead, Executive Director of the Clay County Rehabilitation Center, Inc. is hereby authorized and directed to execute and file on behalf of the Clay County Rehabilitation Center any grant agreement pursuant to said application.

PRESENTED and ADOPTED this 30th day of June, 2009.


(Signature of Board Official)

LARRY R. KRAMER
(Printed Name of Board Official)

PRESIDENT
Title

ATTESTED: 
Treasurer
Title