AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, May 29, 2014
One Transit Way, Granite City, Illinois

<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>I.</td>
<td>Pledge of Allegiance.</td>
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<td>II.</td>
<td>Call to Order: Roll Call.</td>
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<td>III.</td>
<td>Consideration of the minutes of the April 24, 2014 regular meeting for inclusion in the official records of the District.</td>
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<td>IV.</td>
<td>Public Comments.</td>
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<td>V.</td>
<td>Financial:</td>
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<td>A. Payments and Claims: Consideration of the April 2014 claims for payment.</td>
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<td>C. Presentation of the Draft FY 2015 Operating Budget: Mary Ruth Kettenbach, Director of Accounting.</td>
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<td>VI.</td>
<td>Transit Service:</td>
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<td>A. Managing Director's Report: Jerry J. Kane.</td>
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<td>B. Resolution 14-36 Authorizing execution and amendment of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.</td>
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<td>C. Resolution 14-37 Authorizing the execution of Motor Vehicle Lease and Maintenance Agreements.</td>
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<td>D. Resolution 14-38 Approving the extension of an agreement between Madison County Mass Transit District and The Bi-State Development Agency of the Missouri-Illinois Metropolitan District.</td>
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<td>E. Resolution 14-39 Authorizing the extension of an agreement with Steve Davis Consulting, Inc.</td>
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<td>VII.</td>
<td>Other Business:</td>
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<td>VIII.</td>
<td>Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).</td>
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<td>IX.</td>
<td>Adjournment.</td>
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I. **Pledge of Allegiance**
Vice Chairman Allan led the reciting of the Pledge of Allegiance.

II. **Call to Order**

MEMBERS PRESENT: J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, and Bruce Malone

MEMBERS ABSENT: Daniel Corbett

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; and Erin Werner, ACT

III. **Consideration of the Minutes of March 27, 2014**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE MINUTES OF THE MARCH 27, 2014, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
 DANIEL CORBETT ABSENT
 EDWARD HAGNAUER AYE
 BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comment**

No public comments were presented.

V. **Financial**

A. Payments and Claims: Consideration of the March 2014 claims for payment: Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS FOR MARCH 2014, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY TREASURER.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
 DANIEL CORBETT ABSENT
 EDWARD HAGNAUER AYE
 BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND THE GRANITE CITY TREASURER FOR MARCH 2014.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT ABSENT
EDWARD HAGNAUER ABSTAIN
BRUCE MALONE AYE

ALL AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF MARCH 31, 2014.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT ABSENT
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

A. Managing Director’s Report: Jerry Kane presented the report.

B. TRUSTEE MALONE MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE FOLLOWING RESOLUTIONS:

14-34 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE OF A FORKLIFT

14-35 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR THE PURCHASE OF VARIOUS TRANSIT RELATED ITEMS

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT ABSENT
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No items were presented.
VIII. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act).

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION (5ILCS 120/2 ET. SEQ., 2(c)5, 2(c)6, 2(c)8, AND 2(c)11 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT ABSENT
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT ABSENT
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN AYE
ROSE MARIE CHADWICK AYE
DANIEL CORBETT ABSENT
EDWARD HAGNAUER AYE
BRUCE MALONE AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:21 a.m.

Respectfully submitted:

Erin Werner
RESOLUTION 14-36

AUTHORIZING EXECUTION AND AMENDMENT OF
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

WHEREAS, the Madison County Mass Transit District (District) was created in December 1980, by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.), and to foster an improved coordinated transportation system; and,

WHEREAS, the District has the responsibility to operate and maintain mass transit as a public service for the welfare of the residents of the District and the vitality of Madison County, Illinois; and,

WHEREAS, the General Assembly of the State of Illinois requires that mass transit, as a public service, be operated and maintained for the use of the citizens of the District efficiently, reliably, equitably, affordably, and as a least-cost service; and,

WHEREAS, the public mass transit services in Madison County, Illinois, are supported, in part, through a District imposed 0.25 percent transit sales tax and State assistance made available to “participants” pursuant to the provisions of the Local Mass Transit District Act approved August 9, 1974, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District is eligible to receive funding under the Downstate Public Transportation Act, approved August 9, 1974, as amended (30 ILCS 740/2-1 et. seq.).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District ("Grantee") enter into a Downstate Public Transportation Operating Assistance Agreement, Contract No. 4579, Grant No. OP-15-16-IL ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for Fiscal Year 2015, in order to obtain the maximum grant assistance allowed under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1, et. seq.).

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized and directed to execute the Agreement and/or any subsequent amendment(s) to the Agreement on behalf of the Madison County Mass Transit District for such assistance for Fiscal Year 2015.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, or Jerry J. Kane, Managing Director of the Madison County Mass Transit District are hereby authorized to provide such information and to file such documents as may be required to perform the Agreement or any subsequent amendment(s) and to request and receive the grant funding for Fiscal Year 2015.

4. While participating in said operating assistance program, the Madison County Mass Transit District shall provide all required local matching funds.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of May 2014.

Daniel L. Oorbett, Chairman

J. Terry Allan
Edward A. Hagnauer

Rose Marie Chadwick
Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, May 29, 2014, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Madison County Mass Transit District ("Grantee") enter into a Downstate Public Transportation Operating Assistance Agreement, Contract No. 4579, Grant No. OP-15-16-IL ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for Fiscal Year 2015, in order to obtain the maximum grant assistance allowed under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1, et. seq.).

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District is hereby authorized and directed to execute the Agreement and/or any subsequent amendment(s) to the Agreement on behalf of the Madison County Mass Transit District for such assistance for Fiscal Year 2015.

3. Daniel L. Corbett, Chairman, J. Terry Allan, Vice Chairman, or Jerry J. Kane, Managing Director of the Madison County Mass Transit District are hereby authorized to provide such information and to file such documents as may be required to perform the Agreement or any subsequent amendment(s) and to request and receive the grant funding for Fiscal Year 2015.

4. While participating in said operating assistance program, the Madison County Mass Transit District shall provide all required local matching funds.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-ninth day of May 2014.

Erin Werner
OPINION OF COUNSEL

I, the undersigned, am an attorney licensed by and duly admitted to practice law in the State of Illinois, and am counsel and attorney for the Madison County Mass Transit District ("Grantee"). In this capacity, my opinion has been requested regarding the eligibility of the Grantee for grant assistance under the provisions of the Illinois Downstate Public Transportation Act, 30 ILCS 740/2-1 et. seq. ("Act"). I have also reviewed the Downstate Operating Assistance Grant Agreement, Contract No. 4579, Grant No. OP-15-16-IL ("Agreement") tendered by the State of Illinois ("State") to the Grantee, and I hereby find the following:

1. The Grantee is an eligible "Participant" as defined in the Act.

2. There are no provisions in the Grantee's charter, by-laws, or in the laws or rules of the State of Illinois, United States of America, or any unit of local government that preclude or prohibit the Grantee from entering into such Agreement.

3. The Grantee is fully empowered and authorized to enter into the Agreement and that Agreement, when executed by both parties, will be legally binding upon the Grantee and its successors and assigns.

4. I have no knowledge of any pending or threatened litigation, in either Federal or State court, which would adversely affect the Agreement or prevent the Grantee from contracting with the State for the purpose of receiving a Downstate Operating Assistance Grant.

Based upon the foregoing, I am of the opinion that the Grantee is an eligible Participant under the provisions of the Act, and that it is fully empowered and authorized to accept the grant from the State.

Signature: [Signature]

John T. Papa
Legal Counsel for Madison County Mass Transit District

Date: 5-29-2014
RESOLUTION 14-37

AUTHORIZING THE EXECUTION OF
MOTOR VEHICLE LEASE AND MAINTENANCE AGREEMENTS

WHEREAS, the Madison County Mass Transit District (District) was created in December, 1980, by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.) to foster an improved coordinated transportation system; and,

WHEREAS, the District has the responsibility to operate and maintain mass transit as a public service for the welfare of the residents of the District and the vitality of Madison County, Illinois; and,

WHEREAS, the District has maintained Motor Vehicle Lease and/or Maintenance Agreements with the Village of Glen Carbon, Illinois; Challenge Unlimited, Inc., Alton, Illinois; Main Street Community Center, Inc., Edwardsville, Illinois; Fort Russell Township, Bethalto, Illinois, and other providers to serve the community's elderly and disabled residents; and,

WHEREAS, the agreements will expire June 30, 2014; and,

WHEREAS, the District is authorized to provide maintenance assistance for such vehicles and equipment so as to efficiently and safely serve the residents of the District (70 ILCS 3610/5(b); and,

WHEREAS, all parties desire to maintain this mutually beneficial relationship to continue to protect the public investment and to continue to serve its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, extend, and/or modify existing Motor Vehicle Lease and/or Maintenance Agreements with the Village of Glen Carbon, Illinois; Challenge Unlimited, Inc., Alton, Illinois; Main Street Community Center, Inc., Edwardsville, Illinois; and Fort Russell Township, Bethalto, Illinois.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreements and the intent and purposes of this Resolution, including the preambles hereto, and any and all amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of May 2014.

Daniel L. Comett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, May 29, 2014, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute, extend, and/or modify existing Motor Vehicle Lease and/or Maintenance Agreements with the Village of Glen Carbon, Illinois; Challenge Unlimited, Inc., Alton, Illinois; Main Street Community Center, Inc., Edwardsville, Illinois; and Fort Russell Township, Bethalto, Illinois.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreements and the intent and purposes of this Resolution, including the preambles hereto, and any and all amendments, on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-ninth day of May 2014.

[Signature]

Erin Werner
RESOLUTION 14-38

APPROVING THE EXTENSION OF AN AGREEMENT BETWEEN
MADISON COUNTY MASS TRANSIT DISTRICT AND
THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS
METROPOLITAN DISTRICT

WHEREAS, Madison County Mass Transit District was created in December, 1980 by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, since its inception, the District has expanded transit services for the benefit of the residents of Madison County through the use of innovative service planning and cooperation between local operators; and,

WHEREAS, the District has maintained an agreement with The Bi-State Development Agency of the Missouri-Illinois Metropolitan District, hereinafter doing business as Metro, since 1980 to provide certain transit services for the mutual benefit of the District and Metro; and,

WHEREAS, in more recent years, the District and Metro executed an agreement commencing on July 1, 2005, and terminated on June 30, 2010, which was later extended to June 30, 2013, and then June 30, 2014, that provided for the coordination of each of the parties mutual fare collection and reconciliation, the District’s pro-rata Federal Transit Administration Section 5307 funds for which Metro is the designated recipient, and identifies the District’s contribution for full and complete access to MetroLink; and,

WHEREAS, the District has determined that it is in the best regional interest to continue this relationship for the mutual benefit of the District and Metro; and,

WHEREAS, it is the mutual interest of the parties to extend the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES
OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute an agreement, or extend and/or modify the existing agreement, with The Bi-State Development Agency of the Missouri-Illinois Metropolitan District.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.
ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of May 2014.

Daniel L. Corbett, Chairman

J. Terry Allan
Rose Marie Chadwick
Edward A. Hagnauer
Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, May 29, 2014, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to execute an agreement, or extend and/or modify the existing agreement, with The Bi-State Development Agency of the Missouri-Illinois Metropolitan District.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the agreement, including any and all amendments on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-ninth day of May 2014.

[Signature]
RESOLUTION 14-39

AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH STEVE DAVIS CONSULTING, INC.

WHEREAS, the Madison County Mass Transit District (District) was created in December, 1980, by resolution of the Madison County Board pursuant to Section 3 of the Local Mass Transit District Act, approved July 21, 1959, as amended (70 ILCS 3610/1 et. seq.); and,

WHEREAS, the District has the responsibility to protect and promote the operation and maintenance of mass transit as a public service, and protect the reputation and interests of the District for the welfare of the residents of the District and the vitality of the County; and,

WHEREAS, the District previously entered into an agreement with Steve Davis Consulting, Inc., for legislative and related services and,

WHEREAS, the District and Steve Davis Consulting, Inc., are mutually agreeable to continuing this relationship through June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Board authorizes the Managing Director of the District to extend the agreement with Steve Davis Consulting, Inc., through June 30, 2016, at the same rate of compensation of one thousand dollars ($1,000.00) per month.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all amendments and change orders on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

ADOPTED, by the Board of Trustees of the Madison County Mass Transit District, Madison County, Illinois, on this twenty-ninth day of May 2014.

Daniel L. Corbett, Chairman

J. Terry Allan

Edward A. Hagnauer

Rose Marie Chadwick

Bruce A. Malone

APPROVED as to Form:

John T. Papa, Legal Counsel
CERTIFICATE

I, Erin Werner, do hereby certify that I am the fully qualified and acting Secretary of the Board of Trustees of the Madison County Mass Transit District, and as such Secretary, I am the keeper of the records and files of the Madison County Mass Transit District.

I do further certify that at a duly constituted and legally convened meeting of the Board of Trustees of the Madison County Mass Transit District held on Thursday, May 29, 2014, a resolution was adopted in full accordance and conformity with the by-laws of the Madison County Mass Transit District and the statutes of the State of Illinois, as made and provided, and that the following is a full, complete, and true copy of the pertinent provisions of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MADISON COUNTY MASS TRANSIT DISTRICT THAT:

1. The Board authorizes the Managing Director of the District to extend the agreement with Steve Davis Consulting, Inc., through June 30, 2016, at the same rate of compensation of one thousand dollars ($1,000.00) per month.

2. Jerry J. Kane, Managing Director of the Madison County Mass Transit District, is hereby authorized to take all action necessary to execute, complete, and perform all obligations associated with the contract, including any and all amendments and change orders on behalf of and in a manner most beneficial to the Madison County Mass Transit District.

I further certify that the original of the complete said resolution is on file in the records of the Madison County Mass Transit District in my custody. I do further certify that the foregoing Resolution remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my official signature as Secretary of the Madison County Mass Transit District on this twenty-ninth day of May 2014.

Erin Werner