

September 26, 2019

**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, Berrien County is providing a local transportation program; and

**WHEREAS**, it is in the interest of the County to continue to employ a third party contractor to operate said system in compliance with Act 51; and

**WHEREAS**, Berrien County's current agreement (2017-0021/P1) authorized via Resolution F1611313 with Transportation Management, Inc. is set to expire on September 30<sup>th</sup>, 2019; and

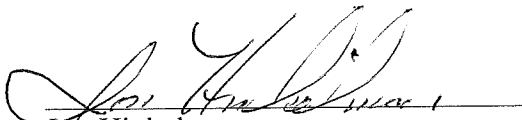
**WHEREAS**, Berrien County is currently requesting proposals for a two-year third party operations contract for FY's 2020 and 2021 that is expected to be awarded in October of 2019; and

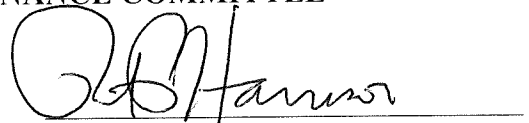
**WHEREAS**, in order for Berrien County to continue bus operations it is necessary to extend the current third party operations contract (2017-0021/P1) with Transportation Management, Inc. for up to three months until a new contract can be awarded and approved by MDOT.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes the Chairman of the Board to sign the attached amendment to agreement 2017-0021/P1 with Transportation Management Inc, on behalf of Berrien County.

Respectfully submitted,  
BERRIEN COUNTY FINANCE COMMITTEE

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Mamie L. Yarbrough, Chairperson

  
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Jon Hinkelman

  
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Robert P. Harrison, Vice Chairperson

  
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Ezra A. Scott