

**RESOLUTION R-18-142**

**A RESOLUTION OF THE MANATEE COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE SIGNING AND SUBMISSION OF AN AMENDED GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE ACCEPTANCE OF A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE EXPENDITURE OF CAPITAL/OPERATING ASSISTANCE GRANT FUNDS PURSUANT TO A GRANT AWARD**

**WHEREAS**, the Manatee County Board of County Commissioners has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration (FTA) Act of 1964, as amended; and

**WHEREAS**, the Florida Department of Transportation (FDOT) has the authority to administer FTA Section 5310 Program funding as the Designated Recipient for the Sarasota/Bradenton urbanized area (UZA) as established by MAP-21.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:**

1. This resolution applies to Federal Program(s) under U.S.C. Section(s) 5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities.
2. The Public Works Director or in his absence, the Transit Division Manager, is hereby authorized to sign the amended grant application, and execute Joint Participation Agreements (JPAs) for both capital and operating assistance funding; and upon (JPA) execution, staff is authorized to proceed with expenditure of capital/operating grant funds pursuant to a grant award for FFY 2018 Section 5310 funding, unless specifically rescinded.
3. The BOARD authorizes the Transit Division Manager to sign any and all assurances, reimbursement invoices, warranties, certifications, extensions, and other documents which may be required in connection with the application or subsequent agreements.

**Passed and Duly Adopted**, with a quorum present and voting this 21<sup>st</sup> day of August 2018.

**BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA**

By: \_\_\_\_\_  
Priscilla Trace, Chairperson

ATTEST: ANGELINA COLONNESO  
Clerk of the Circuit Court

By: \_\_\_\_\_