

RESOLUTION R-18-127

**A RESOLUTION OF THE MANATEE COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO
EXECUTE THE AMENDED STATE FISCAL YEAR 2018/19 TRIP AND
EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION
FOR THE TRANSPORTATION DISADVANTAGED, AND ANY SUBSEQUENT
SUPPLEMENTAL AGREEMENTS**

WHEREAS, the Manatee County Board of County Commissioners as the Community Transportation Coordinator (CTC), has the authority to file a Transportation Disadvantaged Trust Fund Grant Application and to undertake a Transportation Disadvantaged (TD) service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

WHEREAS, the Local Coordinating Board (LCB) recently approved the Transportation Disadvantaged Service Plan (TDSP), updated rate model worksheet, updated trip reimbursement rates for State Fiscal Year 2018/19, and the purchase of capital equipment.

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

1. Manatee County Government as CTC has the authority to submit grant applications, standard assurances, and execute grant agreements to serve the Transportation Disadvantaged.
2. The submission of updated grant application(s), supporting documents, and certifications and assurances to the Florida Commission for the Transportation Disadvantaged (FCTD), is hereby approved.
3. The Public Works Director or his/her Designee is hereby authorized to execute the amended Fiscal Year 2018/19 grant agreement with the FCTD. This amendment includes the scoping and funding necessary for capital equipment to support Handy Bus (i.e. paratransit) service provision for TD clients.
4. The BOARD authorizes the Transit Division Manager to sign any and all reimbursement invoices, warranties, assurances, certifications, third party agreements, and other supporting documents which may be required in connection with the amended State Fiscal Year 2018/19 FCTD grant agreement, including supplemental agreements.

Duly Passed And Adopted, with a quorum present and voting, this 24th day of July, 2018.

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

By: _____
Priscilla Trace, Chairperson

ATTEST: ANGELINA COLONNESO
Clerk of the Circuit Court

By: _____