

RESOLUTION R-17-085

A RESOLUTION OF THE MANATEE COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE SIGNING AND SUBMISSION OF ANNUAL TRANSIT GRANT APPLICATIONS AND SUPPORTING DOCUMENTS AND ASSURANCE TO THE DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION THE ACCEPTANCE OF GRANT AWARDS FROM THE DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION, AND THE PURCHASE OF VEHICLES AND/OR EQUIPMENT AND/OR EXPENDITURE OF GRANT FUNDS PURSUANT TO GRANT AWARDS.

WHEREAS, the Manatee County Board of County Commissioners (BCC) has the authority to file and accept grant agreements with the U.S. Department of Transportation, Federal Transit Administration; to undertake the approved Program of Projects and make purchases and/or expend funds pursuant to grant awards made by the Department of Transportation as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration Act of 1964, as amended; and

WHEREAS, the Public Works Department, Transit Division development a Comprehensive Program of Projects for Federal Fiscal Year 2017, based upon the final federal apportionment of consolidated, appropriated funding for urbanized area transit programs.

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. Sections(s) 5307 and 5339, as appropriated by Congress for Federal Fiscal Year 2016/17.
2. The BOARD has the authority to file these grant agreements.
3. The submission of FTA Section 5307 and 5339 grant applicants(s), supporting documents, and certifications and assurances to the Department of Transportation, Federal Transit Administration is hereby approved.
4. The Public Works Director or in his absence, the Public Work Deputy Director for Field Operations, is hereby authorized to electronically sign and/or submit these applications and accept grant awards, and/or expend grant funds for approved purposes as identified in the Federal Fiscal Year 2017 Program of Projects, pursuant to grant award, unless specifically rescinded.
5. The BOARD authorizes the Transit Division Manager to sign any and all assurances, reimbursement invoices, warranties, certification and other documents which may be required in connection with these grants applications or subsequent grant agreements.

Duly Passed And Adopted, with a quorum present and voting, this 25th day of July, 2017.

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

By: _____
Betsy Benac, Chairman

ATTEST: ANGELINA COLONNESO
Clerk of the Circuit Court

By: _____