

RESOLUTION R-19-164

**A RESOLUTION OF THE MANATEE COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE PUBLIC
TRANSPORTATION GRANT AGREEMENTS WITH THE FLORIDA
DEPARTMENT OF TRANSPORTATION FOR STATE TRANSIT CORRIDOR
DEVELOPMENT PROGRAM FUNDING**

WHEREAS, the Manatee County Board of County Commissioners has the authority to apply for and enter into a Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) and undertake projects pursuant to grant awards made by the FDOT as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration (FTA) Act of 1964, as amended.

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

1. This resolution applies to the FDOT Transit Corridor Development Program, FDOT Financial Project Number 410895-1-84-07, Contract G1F41 and Financial Project Number 410895-1-94-07, Contract G1F87.
2. The Board hereby approves Resolution R-19-164, and the Chairperson or in their absence, the Vice Chairperson, is hereby authorized to sign Authorizing Resolution R-19-164.
3. The Board authorizes the Public Works Director, or designee, to execute the grant agreements for the FDOT Transit Corridor Development Program, and upon each agreement's full execution, staff is authorized to proceed with expenditure of capital and/or operating assistance grant funds pursuant to a grant award for Transit Corridor Development Program funding, unless specifically rescinded.
4. The BOARD authorizes the Transit Division Manager to sign any and all Transit Corridor Development Program amended applications, assurances, reimbursement invoices, vehicle production specifications, warranties, certifications, grant agreement extensions, notification of supplemental funding awards, and other documents which may be required in connection with the application or subsequent agreements.

Pass And Duly Adopted, with a quorum present and voting, this 19th day of November, 2019.

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

By: _____
Stephen R. Jonsson, Chairperson

ATTEST: ANGELINA COLONNESO
Clerk of the Circuit Court

By: _____