

**A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE A TRANSPORTATION DISADVANTAGED TRIP/EQUIPMENT GRANT AGREEMENT WITH THE STATE OF FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED).**

WHEREAS, the Manatee County Board of County Commissioners has the authority to execute a Transportation Disadvantaged Trip/Equipment Grant Agreement authorized by Chapter 427, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

1. The Board of County Commissioners of Manatee County, Florida, has the authority to enter into an agreement with the State of Florida, Commission for the Transportation Disadvantaged.
2. The Board of County Commissioners of Manatee County, Florida, authorizes the Chairman to execute the agreement on behalf of the Manatee County Board of County Commissioners with the State of Florida, Commission for the Transportation Disadvantaged for the total amount of \$301,844 (\$271,660 State grant funds, \$30,184 local farebox revenue).

ADOPTED, with a quorum present and voting this 7<sup>th</sup> day of October, 1997.

BOARD OF COUNTY COMMISSIONERS OF  
MANATEE COUNTY, FLORIDA

By: Patricia M. Glass  
Chairman

ATTEST: R. B. SHORE  
CLERK OF THE CIRCUIT COURT

R. B. Shore

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S45-2521

*2ccs to Peke Gajdys - Transit  
Int. Audit  
C/Atty  
10/7/97 Ag.*