

**RESOLUTION R-04-76**

**A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE SIGNING AND SUBMISSION OF A 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 PURCHASE OF VEHICLES AND/OR EQUIPMENT AND/OR EXPENDITURE OF GRANT FUNDS PURSUANT TO A GRANT AWARD.**

**Whereas**, the Manatee County Area Transit Division 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 Act of 1964, as amended.

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

1. This Resolution applies to Federal Program(s) under U.S.C. Section 5311.
2. The submission of a grant application(s), supporting documents, and assurances to the Florida Department of Transportation is approved.
3. That Jane von Hahmann or in her absence the Vice-Chairman is hereby authorized to execute the 49 U.S.C. 5311 Rural Operating Assistance Program grant application and all other appropriate documents with regards to the submission of this grant.

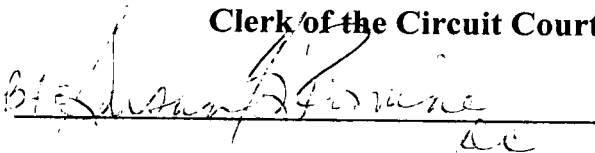
**ADOPTED** with a quorum present and voting this the 24<sup>th</sup> day of February, 2004.

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

By: 

**Jane von Hahmann  
Chairman**

**ATTEST: R. B. SHORE  
Clerk of the Circuit Court**

  
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