

RESOLUTION R-04-133

FEDERAL TRANSIT ADMINISTRATION GRANT AGREEMENT

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA AUTHORIZING THE ELECTRONIC EXECUTION
OF THAT CERTAIN GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF
TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION**

WHEREAS, the Manatee County Board of County Commissioners has the authority to enter into a Grant Agreement with the U.S. Department of Transportation, Federal Transit Administration, to undertake a project as authorized by the Federal Transit Administration Act of 1964, as amended.

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

1. That the Chairman or Vice-Chairman, of the Manatee County Board of County Commissioners of Manatee County, Florida, is authorized to electronically execute this Agreement with the U.S. Department of Transportation, Federal Transit Administration, for aid in financing the capital project.

ADOPTED, with a quorum present and voting this 18th day of May, 2004.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA



By: _____

Chairman (or Vice-Chairman)

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

By: Susan Shore