RESOLUTION R-04-161

A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE FILING OF A TRANSPORTATION DISADVANTAGED TRUST FUND GRANT APPLICATION WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED.

WHEREAS, the Manatee County Board of County Commissioners, hereinafter BOARD, has the authority to file a Transportation Disadvantaged Trust Fund Grant Application and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

- 1. The BOARD has the authority to file this grant application.
- 2. The BOARD authorizes the Chairman or in her absence, the Vice Chairman to file and execute the application on behalf of the BOARD with the Florida Commission for the Transportation Disadvantaged.
- 3. The Chairman or in her absence, the Vice Chairman is authorized to sign any and all agreements or contracts which are required in connection with the application.
- 4. The BOARD authorizes <u>Transit Division Manager</u> to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the application or subsequent agreements.

ADOPTED with a quorum present and voting this 2th day of June, 2004.

BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA

Jane von Hahmann

CHAIRMAN

ATTEST:

R. B. "Chips" Shore

Clerk of the Circuit Court