

**RESOLUTION R-04-311**

**A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE SIGNING AND SUBMISSION OF AN ANNUAL 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 BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:**

- Section 1: This Resolution applies to Federal Program(s) under U.S.C. Section 5311.
- Section 2: The submission of a grant application(s), supporting documents, and assurances to the Florida Department of Transportation is approved.
- Section 3: That Jane von Hahmann or in her absence the Vice-Chairman is hereby authorized to sign the application, accept a grant award, purchase vehicles/equipment and/or expend grant funds pursuant to a grant award, unless specifically rescinded.

**DULY PASSED AND ADOPTED THIS** Dec. 14, , 2004

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



By: Jane von Hahmann  
Jane von Hahmann  
Chairman

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

By: Jusasa P. ...

**BC20041214DOC041**