

RESOLUTION R-08-102

A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CHAIRMAN TO EXECUTE A TRANSFER OF THREE RUBBER TIRED TROLLEY VEHICLES TO SARASOTA COUNTY TRANSPORTATION AUTHORITY

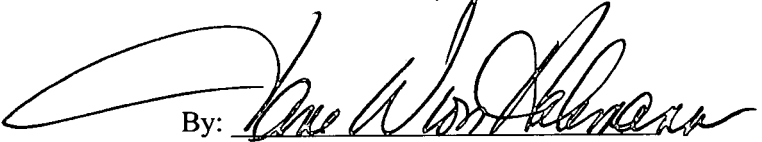
WHEREAS, the Manatee County Board of County Commissioners, hereinafter **BOARD**, has the authority to execute a transfer with Sarasota County Commissioners through Sarasota County Transportation Authority by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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

1. The BOARD has the authority to execute this transfer.
2. The BOARD authorizes the Chairman or in her absence, the Vice Chairman to file and execute the transfer on behalf of the BOARD with Sarasota County Transportation Authority.
3. The Chairman or in her absence, the Vice Chairman is authorized to sign any and all agreements or contracts which may be required in connection with the transfer.
4. The Board authorizes the transfer of ownership of three (3) rubber tired trolley vehicles to Sarasota County Transportation Authority. Vehicles to be transferred are identified as Number 43152, 43153, and 43154 from Manatee County Area Transit. The Board authorizes the chairman to sign any and all assurances, reimbursement invoices, warranties, certifications and other documents which may be required in connection with the transfer or subsequent agreements.

ADOPTED with quorum present and voting this 8th day of April, 2008

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

By: 
Jane von Hahmann,
Chairman

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

By: 