

RESOLUTION R-13-009

A RESOLUTION OF THE MANATEE COUNTY BOARD OF 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 PURSUANT TO THE ENHANCEMENT OF MOBILITY FOR THE ELDERLY AND INDIVIDUALS WITH DISABILITIES PROGRAM, AND EXPENDITURE OF GRANT FUNDS PURSUANT TO A GRANT AWARD.

WHEREAS, the Manatee County Area Transit 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:

1. The BOARD has the authority to file this grant agreement
2. The Chairman or in his absence, the Vice Chairman, is hereby authorized to sign the application and accept the grant award and/or expend grant funds pursuant to a grant award, approved for FY2014 funding, unless specifically rescinded.
3. The BOARD authorizes the Transit Division Manager to sign any and all assurances, reimbursement invoices, warranties, certification and other documents which may be required in connection with the application or subsequent agreements.

Adopted, with a quorum present and voting, this 8<sup>th</sup> day of January, 2013.

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

By: Larry Bustle  
Larry Bustle, Chairman

ATTEST: R.B."CHIPS" SHORE

Clerk of the Circuit Court

By: Weki Jessner

