

RESOLUTION R-16-014

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 THE PURCHASE OF VEHICLES AND/OR EQUIPMENT AND/OR EXPENDITURE OF CAPITAL/OPERATING ASSISTANCE GRANT FUNDS PURSUANT TO A GRANT AWARD.

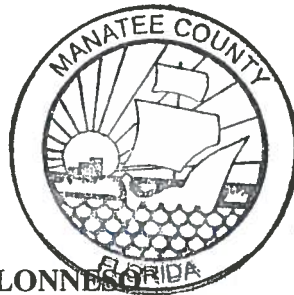
WHEREAS, the Manatee County Board of County Commissioners/Manatee County Area Transit (MCAT) has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration (FTA) Act of 1964, as amended; and

WHEREAS, the Florida Department of Transportation (FDOT) has the authority to administer FTA Section 5310 Program funding as the Designated Recipient for the Sarasota/Bradenton urbanized area (UZA) as established by MAP-21.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:

1. This resolution applies to Federal Program(s) under U.S.C. Section(s) 5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities.
2. The Chairperson or in their absence, the Vice Chairperson, is hereby authorized to sign the application and accept the grant award, and sign a JPA for both capital and operating assistance funding; and upon JPA execution, staff is authorized to proceed with purchase of vehicles/equipment and/or expenditure of capital/operating grant funds pursuant to a grant award, and approved for FY 2016/17 Section 5310 funding, unless specifically rescinded.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.

Pass And Duly Adopted, with a quorum present and voting, this 26th day of January, 2016.



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

By: _____
Vanessa Baugh, Chairman

ATTEST: ANGELINA COLONNESO
Clerk of the Circuit Court

By: Robin Pith, DC