

RESOLUTION R-17-101

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING THE SIGNING AND SUBMISSION OF AN FTA BUS AND BUS FACILITIES INFRASTRUCTURE INVESTMENT GRANT APPLICATION AND SUPPORTING DOCUMENTS TO THE DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION**

**WHEREAS**, the Board of County Commissioners, Manatee County, Florida, has the authority to file Grant Applications and accept Grant Agreements with the U.S. Department of Transportation, Federal Transit Administration.

**WHEREAS**, the Public Works Department/Transit Division Ten-Year Transit Development Plan (TDP) identifies a robust plan for maintaining the safe and reliable operating condition of the transit vehicle fleet and facilities, and support equipment.

**WHEREAS**, the Federal Transit Administration (FTA) recently published a Notification of Funding Availability (NOFA) for discretionary grant funding for the replacement, rehabilitation and purchase of buses and related equipment.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Manatee County, Florida, that:

1. This Resolution applies to Federal Program(s) under U.S.C. Section 5339.
2. The BOARD has the authority to authorize the filing of discretionary grant applications.
3. The submission of the FTA Section 5339 discretionary grant application and supporting documents to the Department of Transportation, Federal Transit Administration is hereby approved.
4. The Board authorizes the Public Works Director or in his absence, the Public Works Deputy Director for Field Operations, to sign and/or submit this grant application and accept the grant award.
5. The BOARD authorizes the Transit Division Manager to sign any and all assurances, reimbursement invoices, warranties, certifications and other supporting documents which may be required in connection with the application or subsequent grant agreements.

22<sup>nd</sup> **PASSED AND DULY ADOPTED** with a quorum present and voting this the August, 2017.

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

By: Betsy Benac

Betsy Benac, Chairperson

**ATTEST: Angelina Colennoso  
Clerk of the Circuit Court**

By: Lilim Roth

