

RESOLUTION R-20-035

**A RESOLUTION OF THE MANATEE COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE SIGNING AND SUBMISSION OF ANNUAL TRANSIT
GRANT APPLICATIONS AND SUPPORTING DOCUMENTS AND
ASSURANCES TO THE DEPARTMENT OF TRANSPORTATION, FEDERAL
TRANSIT ADMINISTRATION, THE ACCEPTANCE OF GRANT AWARDS
FROM THE DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT
ADMINISTRATION, AND THE PURCHASE OF VEHICLES AND/OR
EQUIPMENT AND/OR EXPENDITURE OF GRANT FUNDS PURSUANT TO
GRANT AWARDS**

WHEREAS, the Manatee County Board of County Commissioners (BOCC) has the authority to file and accept Grant Agreements with the U.S. Department of Transportation, Federal Transit Administration; to undertake the approved Program of Projects and make purchases and/or expend funds pursuant to grant awards made by the Department of Transportation as authorized by Chapter 53 of Title 49 of the U.S. Code and/or by the Fixing America's Surface Transportation (FAST) Act, as amended; and

WHEREAS, the Public Works Department, Transit Division developed a Comprehensive Program of Projects for Federal Fiscal Year 2020 grant funding, based upon the federal apportionment of funding for urbanized area transit programs.

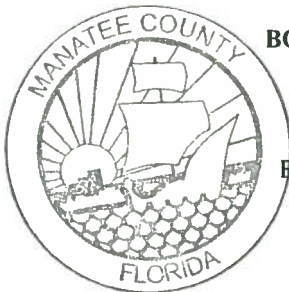
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA:**

1. This resolution applies to Federal Program(s) under U.S.C. Section(s) 5307 and 5339, as appropriated by Congress for Federal Fiscal Year 2020.
2. The authority to file and submit FTA Section 5307 and 5339 grant application(s) for Federal Fiscal Year 2020, supporting documents, and certifications and assurances to the Department of Transportation, Federal Transit Administration is hereby approved.
3. The Public Works Director or designee, is hereby authorized to electronically sign and/or submit these applications and accept grant awards, and/or expend grant funds for approved purposes consistent with the Federal Fiscal Year 2020 Program of Projects, pursuant to grant award, unless specifically rescinded.
4. The BOARD authorizes the Transit Division Manager to sign/submit any and all assurances, amended grant applications, reimbursement invoices, warranties, certifications, time extensions, and other documents which may be required in connection with these Federal Fiscal Year 2020 grant applications or subsequent grant agreements.

Duly Passed And Adopted, with a quorum present and voting, this 10th day of March, 2020.

ATTEST: ANGELINA COLONNESO
Clerk of the Circuit Court

By: Wubi Jessner



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

By: Betsy Benac
Betsy Benac, Chairperson