RESOLUTION R-20-196

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 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.
- The Chairperson or in their absence, the Vice Chairperson, is hereby authorized to sign the FTA Section 5310 grant applications.
- 3. The Public Works Director, or designee, is authorized to accept the grant award, and execute grant agreements for both FTA Section 5310 capital and operating assistance funding; and upon grant agreement execution, staff is authorized to proceed with expenditure of capital/operating grant funds pursuant to a grant award, for State Fiscal Year 2021-22 Section 5310 funding, unless specifically rescinded.
- 4. The BOARD authorizes the Transit Division Manager to sign any and all amended section 5310 grant applications, assurances, reimbursement invoices, warranties, certifications, extensions, 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 15th day of December, 2020.

BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA

Carol Whitmore, Chairperson

ATTEST: ANGELINA COLONNESO

Clerk of the Circuit Court

Bv