

RESOLUTION R-21-169

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 (BCC) has the authority to file and accept Grant Agreements with the U.S. Department of Transportation, Federal Transit Administration (FTA); 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 American Rescue Plan (ARP) Act of 2021 (Pub. L. 117-2, March 11, 2021), as amended; and

WHEREAS, the Public Works Department, Transit Division developed a Comprehensive Program of Projects for Federal Fiscal Year 2021, based upon the federal apportionment of ARP/FTA Section 5307 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 as appropriated by Congress for Federal Fiscal Year 2021.
2. The BCC has the authority to file and submit the FTA ARP/Section 5307 grant application, 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 this application and accept a grant award, and/or expend grant funds for approved purposes as identified in the Federal Fiscal Year 2021 ARP Program of Projects, pursuant to grant award, unless specifically rescinded.
4. The BOARD authorizes the Transit Division Manager to sign any and all assurances, amended applications, reimbursement invoices, warranties, certifications, extensions, and other documents which may be required in connection with the ARP grant application or subsequent grant agreements.

Duly Passed And Adopted, with a quorum present and voting, this 26th day of October, 2021.



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

By: _____

Vanessa Baugh, Chairperson

ATTEST: ANGELINA COLONNESO
Clerk of the Circuit Court

By: _____

Debi Jensen