

RESOLUTION  
2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA, AUTHORIZING THE  
EXECUTION OF CERTAIN TRANSIT DEPARTMENT GRANT  
CONTRACTS AGREEMENTS AND DOCUMENTS.

**RECITALS**

WHEREAS, the Charlotte County Board of County Commissioners ("Board") has the authority to apply for and receive Transit grants, contracts, and joint participation agreements (JPA) including those from the Federal Transportation Administration, the Florida Department of Transportation, and the Commission on the Transportation Disadvantaged Trust Fund Grant as authorized by Chapter 341, Florida Statutes and/or the Florida Transit Administration Act of 1964 as amended; and

WHEREAS, the Board participates in these programs through the grant application process; and

WHEREAS, such grant applications and associated contracts and documents often contain schedules requiring submittal by certain dates, usually representing an extremely short time frame; and

WHEREAS, such agreements are part of the Memorandum of Agreement subject to the approval of the Board and the Commission of the Transportation Disadvantaged; and

WHEREAS, The Board has determined the County Administrator, or his/her designee should be authorized to execute, on behalf of the County, the Transportation Services Agreements entered into between the County and the various agencies and other provider entities purchasing transportation services from and through Charlotte County Transit; and

WHEREAS, in order for the County's Transit grant contracts and documents to be submitted in a timely fashion, the Board desires to authorize the County Administrator or his/her designee to execute certain required grant contracts, documents and agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. This resolution applies to Federal Programs under 49 U.S.C. Section 5307, 5310, 5311 and 5339 as well as the aforementioned grants from the Federal Transit Administration, the Florida Department of Transportation, including Block Grants and Service Development Grants, the grants from the Florida Commission on the Transportation Disadvantaged and associated Transportation Service Agreements.
2. The accompanying grant applications, supporting documents, and assurances to the Florida Department of Transportation are approved.
3. The Chairman of the Charlotte County Board of County Commissioners, or the Vice Chairman, are authorized to sign the applications and accept a grant, unless specifically rescinded.
4. The County Administrator, or his/her designee, is hereby authorized to execute grant contracts, Transportation Service Agreements and other required grant documents for the above referenced Transit grants and agreements.

PASSED AND DULY ADOPTED this 10<sup>th</sup> DAY OF JANUARY, 2017.

BOARD OF COUNTY COMMISSIONERS  
CHARLOTTE COUNTY FLORIDA

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William G. Truex, Chairman BOCC

ATTEST:  
Roger Eaton, Clerk of  
Circuit Court and Ex-Officio Clerk  
of the Board of County Commissioners

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

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By: Deputy Clerk

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By: Janette S. Knowlton, County Attorney

LR 16-0770

*(Signature)*