## **RESOLUTION NO. 2024-**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

**WHEREAS**, funding under the Florida Public Transit Block Grant Program may be used as a portion of the required funding match for grants under 49 USC Ch. 53, Section 5307; and

WHEREAS, Indian River County intends to submit an FY 2024/25 application for funding assistance under 49 USC Section 5307, with the required funding match to come from local funds and an FY 2024/25 Florida Public Transportation Block Grant; and

**WHEREAS**, Indian River County is eligible to receive grant funding under Section 341.052(1), Florida Statutes, and under 49 USC Ch. 53, Section 5307 and 49 USC 1614; and

**WHEREAS**, the Florida Department of Transportation provides Public Transportation Block Grant funds to Indian River County to assist in the continuance and expansion of local public transportation services.

## NOW, THEREFORE, BE IT RESOLVED BY THE INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS:

- 1. That the Chairman of the Indian River County Board of County Commissioners is authorized to execute a Public Transportation Grant Agreement with the Florida Department of Transportation to obtain FY 2024/25 Florida Public Transportation Block Grant funding to be used as a partial match for operating assistance as part of the County's FY 2024/25 Section 5307 grant application.
- 2. That the Indian River County Planning and Development Services Director or his designee is authorized to furnish such additional information as the Florida Department of Transportation may require in connection with the County's FY 2024/25 Public Transportation Block Grant.

The foregoing I	Resolution was offered by Commissioner	and seconded by
Commissioner _	, and, upon being put to a vote, the vote was as follows:	
	Chairman Joseph E. Flescher	
	Vice Chairman Deryl Loar	
	Commissioner Susan Adams	
	Commissioner Joseph H. Earman	
	Commissioner Laura Moss	

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The Chairman thereupon declared the Resolution duly passed and adopted this 3<sup>srd</sup> day of December 2024.

Attest: Ryan L. Butler, Clerk of Court and Comptroller INDIAN RIVER COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS

By \_\_\_\_\_\_ By \_\_\_\_\_ By \_\_\_\_\_ Joseph E. Flescher, Chairman

Approved as to form and legal sufficiency:

Jennifer W Shuler, County Attorney