

**RESOLUTION NO. 2018 - \_\_\_\_\_**

**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 2018/19 application for funding assistance under 49 USC Section 5307, with the required funding match to come from local funds and an FY 2018/19 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 2018/19 Florida Public Transportation Block Grant funding to be used as a partial match for operating assistance as part of the County's FY 2018/19 Section 5307 grant application.
2. That the Indian River County Community Development 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 2018/19 Public Transportation Block Grant.

**THIS RESOLUTION** was moved for adoption by \_\_\_\_\_, and the motion was seconded by \_\_\_\_\_, and, upon being put to a vote, the vote was as follows:

Commissioner Susan Adams	_____
Commissioner Joseph E. Flescher	_____
Commissioner Peter D. O'Bryan	_____
Commissioner Bob Solari	_____
Commissioner Tim Zorc	_____

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The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of November, 2018.

**BOARD OF COUNTY COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA**

By: \_\_\_\_\_  
**Chairman**

**Attest: Jeffrey R. Smith, Clerk of Court and Comptroller**

By: \_\_\_\_\_  
**Deputy Clerk**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in this State and County to take acknowledgments, personally appeared \_\_\_\_\_, as Chairman of the Board of County Commissioners, and \_\_\_\_\_, as Deputy Clerk, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

**WITNESS** my hand and official seal in the County and State last aforesaid this 20th day of November, 2018.

\_\_\_\_\_  
Notary Public

APPROVED AS TO LEGAL SUFFICIENCY

SEAL:

BY: \_\_\_\_\_  
Dylan Reingold,  
County Attorney

APPROVED AS TO COMMUNITY DEVELOPMENT MATTERS

BY: \_\_\_\_\_  
Stan Boling, AICP, Director  
Community Development Department