

**RESOLUTION NO. 2017-\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY AUTHORIZING THE FILING OF A FY 2017 GRANT APPLICATION FOR 49 USC CH. 53, SECTION 5307 MASS TRANSIT CAPITAL AND OPERATING ASSISTANCE.**

**WHEREAS**, the Federal Transit Administration (FTA) is authorized to award Section 5307 grant funds for the implementation of a mass transportation program of projects;

**WHEREAS**, Indian River County and the Indian River County Senior Resource Association utilize FTA Section 5307 funds to provide needed public transportation services within the County; and

**WHEREAS**, in applying for FTA Section 5307 funds, Indian River County and the Indian River County Senior Resource Association will comply with all applicable federal regulations and requirements associated with the Section 5307 program.

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

1. That the Community Development Director or his designee is authorized to file applications on behalf of Indian River County with the U.S. Department of Transportation to finance and implement the capital and operating program of projects specified in the County's FY 2017 grant application under 49 USC Chapter 53, Section 5307.
2. That the Chairman of the Indian River County Board of County Commissioners, the County Attorney, and/or Community Development Director are authorized to execute, and the Community Development Director is authorized to file with such application, an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Community Development Director or his designee is authorized to execute grant agreements with the U.S. Department of Transportation to finance and implement the program of projects specified in the County's FY 2017 grant application under 49 USC Chapter 53, Section 5307.
4. That the County Administrator is authorized to set forth and execute necessary Disadvantaged Business Enterprise (DBE) policies in connection with such application as specified in the County's adopted DBE plan and in accordance with the federal requirements of 49 CFR Part 26.
5. That the Community Development Director or his designee is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the County's FY 2017 grant application under 49 USC Chapter 53, Section 5307.

**THIS RESOLUTION** was moved for adoption by \_\_\_\_\_, and the

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motion was seconded by \_\_\_\_\_, and, upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of May, 2017.

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

By: \_\_\_\_\_  
**Joseph E. Flescher, 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 Joseph E. Flescher, 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 16th day of May, 2017.

\_\_\_\_\_  
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