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, Indian River County has applied for and been allocated state mass transit operating assistance under FDOT Procedure number 725-030-025, also known as the Transit Corridor Grant Program; and

WHEREAS, Indian River County, as the designated recipient of federal and state public transportation funding, must be the recipient of those funds on behalf of the Senior Resource Association, Inc.; and

WHEREAS, Indian River County is eligible to receive grant funding under Section 341.000, Florida Statutes, and under 49 USC Ch. 53, Section 5307 and 49 USC 1614; and

WHEREAS, the Florida Department of Transportation provides Transit Corridor Grant funds to Indian River County to provide intercounty transit service to the Indian River State College Main Campus in Fort Pierce.

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 \$150,000 in FY 2023/24 state Transit Corridor Grant funds for operating assistance as part of the County's ongoing public transportation service.
- 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 Transit Corridor 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 follow	ws:			
Chairr	nan	Joseph Earman		
Vice-0	Chairman	Susan Adams		
Comm	nissioner	Joseph E. Flescher		
Comm	nissioner	Deryl Loar		
Comn	nissioner	Laura Moss		

RESOLUTION NO. 2023 - _____

The Chairman thereupon declared the resolution duly passed and adopted this <u>29th</u> day of <u>August</u>, 2023.

BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY, FLORIDA

	INDIAN RIVER COUNTY, FLORID		
	By:		
Attest: Ryan L. Butler, Clerk of Court and Comptr	Joseph Earman, Chairman		
Bv:			
By: Deputy Clerk			
State of Florida, County of Indian River			
The foregoing instrument was acknowledged or □ online notarization, this day of August, 2023 River County Board of County Commissioners who identification	by Joseph Earman as Chairman of the Indian		
Type of ID Produced Printed name of Notary Signature of Notary			
Notary Seal			
APPROVED AS TO FORMAND LEGAL SUFFICIE	NCY		
BY: William K. DeBraal, County Attorney			
APPROVED AS TO COMMUNITY DEVELOPMEN	T MATTERS		
BY: Andrew Sobzcak, Interim Community Development Director			