

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
INDIAN RIVER COUNTY AUTHORIZING THE FILING OF
APPLICATIONS FOR GRANT FUNDING ASSISTANCE FROM THE
FEDERAL TRANSIT ADMINISTRATION.**

WHEREAS, the Federal Transit Administration (FTA) is authorized to award Section 5307 and Section 5339 grant funds for the implementation of a public transportation program of projects;

WHEREAS, Indian River County and the Senior Resource Association utilize FTA Section 5307 and Section 5339 funds to provide needed public transportation services within the County; and

WHEREAS, in applying for FTA Section 5307 and Section 5339 funds, Indian River County and the Senior Resource Association will comply with all applicable federal regulations and requirements associated with the Section 5307 and Section 5339 programs.

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

1. That the Planning and Development Services Director or his designee is authorized to file applications on behalf of Indian River County with the Federal Transit Administration to finance and implement the capital and operating program of projects specified in the County's FY 2024 and 2025 grant application under 49 USC Chapter 53, Section 5307 and 49 USC Chapter 53, Section 5339.
2. That the Chairman of the Indian River County Board of County Commissioners, the County Attorney, and/or Planning and Development Services Director are authorized to execute, and the Planning and Development Services 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 Planning and Development Services 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 2024 and 2025 grant application under 49 USC Chapter 53, Section 5307 and 49 USC Chapter 53, Section 5339.
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 Planning and Development Services 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 2024 and 2025 grant application under 49 USC Chapter 53, Section 5307 and 49 USC Chapter 53, Section 5339.

RESOLUTION NO. 2024 - _____

The foregoing 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 _____

The Chairman thereupon declared the Resolution duly passed and adopted this ___ day of June, 2025.

Attest: Ryan L. Butler, Clerk of
Court and Comptroller

INDIAN RIVER COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

By _____
Deputy Clerk

By _____
Joseph E. Flescher, Chairman

Approved as to form and legal
sufficiency:

Susan J Prado, Deputy County Attorney