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RESOLUTION  
2021-153

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF ALL DESIGNATED TRANSIT DIVISION GRANT APPLICATIONS, CONTRACTS, AGREEMENTS AND GRANT-RELATED DOCUMENTS, AND AUTHORIZING THE EXECUTION OF ALL TRANSPORTATION SERVICES AGREEMENTS, BY THE COUNTY ADMINISTRATOR OR HIS OR HER DESIGNEE.

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT  
OR BOOK: 4883 PAGE 2146 PAGE: 1 OF 2  
INSTR # 3027476 Doc Type: GOV  
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RECITALS

WHEREAS, the Charlotte County Board of County Commissioners ("Board") has the authority to apply for and receive Transit grants, contracts, and joint participation agreements, including those from the Federal Transportation Administration, the Florida Department of Transportation, and the Commission on the Transportation Disadvantaged Trust Fund Grant as authorized by Chapter 341, Florida Statutes and/or Florida Transit Administration Act of 1964 as amended; and

WHEREAS, the Board participates in these programs through the grant application process; and

WHEREAS, such grant applications and associated contracts and documents often contain schedules requiring submittal by certain dates, usually representing an extremely short time frame; and

WHEREAS, such agreements are part of the Memorandum of Agreement subject to the approval of the Board and the Commission of the Transportation Disadvantaged; and

WHEREAS, the Transit Division provides transportation services by agreement with certain governmental- and non-profit entities/providers who serve Transportation Disadvantaged populations, which services are funded from grant-related sources; and

WHEREAS, in order for the County's Transit designated grant applications, contracts and grant-related documents to be submitted in a timely fashion, the Board has determined that the County Administrator or his/her designee should be authorized to execute designated grant applications, contracts and other grant-related documents; and

WHEREAS, in order for the County's transportation services responsibilities to be carried out in a timely fashion, the Board has determined the County Administrator or his/her designee should be authorized to execute the transportation services agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. This Resolution applies to Federal Grant Programs under 49 U.S.C. Section 5307, 5310, 5311 and 5339 as well as the aforementioned grants from the Federal Transit Administration, the Florida Department of Transportation, including Block Grants, Service Development Grants, and the grants from the Florida Commission on the Transportation Disadvantaged, and associated Transportation Service Agreements.
2. The County Administrator or his/her designee is hereby authorized to execute any and all grant applications, contracts, agreements and other grant-related documents for the above referenced Transit grants programs.
3. The County Administrator or his/her designee is hereby authorized to execute any and all associated Transportation Service Agreements.

PASSED AND DULY ADOPTED this 23rd day of November 2021.

BOARD OF COUNTY COMMISSIONERS  
CHARLOTTE COUNTY FLORIDA

  
William A. Eaton  
William A. Eaton, Chairman

ATTEST:

Roger D. Eaton, Clerk of the  
Circuit Court and Ex-Officio Clerk  
of the Board of County Commissioners

Dawn Smolewski  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

Janette S. Knowlton  
Janette S. Knowlton, County Attorney  
LR21-0835 