

**RESOLUTION  
2020-051**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA AUTHORIZING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION FOR A GRANT UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, THROUGH AND UNDER 49 U.S.C. SECTION 5311 AND ADMINISTERED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE ACCEPTANCE OF A GRANT AWARD, THE PURCHASE OF VEHICLES AND/OR EQUIPMENT AND/OR EXPENDITURE OF FUNDS PURSUANT TO A GRANT AWARD, AND THE PERFORMANCE OF OTHER FUNCTIONS AND DUTIES RELATED TO THE GRANT APPLICATION, ACCEPTANCE, AND ADMINISTRATION.**

**WHEREAS**, the Board of County Commissioners of Levy County, Florida (hereinafter the "Applicant") authorizes the below named designee(s) on behalf of the Applicant, to: sign and submit application(s) and all required supporting documents; give all required certifications and assurances to the Florida Department of Transportation ("FDOT"); accept award(s) from and execute and administer related grant agreement(s), including supplements, with FDOT for grants under the Coronavirus Aid Relief, and Economic Security Act ("CARES Act") through and under 49 U.S.C. Section 5311; request agreement time extensions; purchase vehicles/equipment and/or expend CARES Act grant funds pursuant to award; and execute and submit other supporting documents as may be required by the FDOT; and

**WHEREAS**, the Applicant desires to and has the fiscal and managerial capability, and legal authority to apply for and accept grant awards and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized the CARES Act, P.L. 116-316, and by Chapter 341, Florida Statutes, and/or by the Federal Transit Administration Act of 1964, as amended, including but not limited to 49 U.S.C Section 5311 where applicable.

**NOW, THEREFORE BE IT RESOLVED:**

1. The above recitals are true and correct and are incorporated herein as if fully set forth in the body of this Resolution.

2. This resolution applies to Federal Program(s) under the CARES Act and 49 U.S.C. Section 5311.

3. The submission of grant application(s), required supporting documents, certifications and assurances to FDOT is approved.

4. Matt Brooks, the Chair of the Board of County Commissioners, or such Chair's duly appointed or elected successor in title, or such Chair's designee, is hereby designated and authorized on behalf of the Applicant to: sign and submit grant application(s) and all required supporting documents and any amendments; give all required certifications and assurances; accept CARES Act grant award(s) from and execute and administer related grant agreement(s), including supplements; request agreement time extensions with FDOT; purchase vehicles/equipment and/or expend grant funds pursuant to a CARES Act grant award; and execute and submit other supporting documents as may be required by FDOT, unless and until this authorization is specifically rescinded and written notice thereof is sent by certified mail, return receipt requested, to and received by FDOT at the following address: Attention: Doreen Joyner-Howard, AICP, District Freight, Logistics and Passenger Operations Manager, Florida Department of Transportation, 2198 Edison Avenue, MS 2806, Jacksonville, FL 32204-2730.

5. Connie Conley, Director, Levy County Transit Department, or her successor or designee, is also hereby designated and authorized to sign requests for agreement time extensions as may be required.

**DULY PASSED AND ADOPTED** this the 19<sup>th</sup> day of May, 2020.

**BOARD OF COUNTY COMMISSIONERS  
LEVY COUNTY, FLORIDA**

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Matt Brooks, Chairman

**ATTEST:** Clerk of the Circuit Court  
and Ex Officio Clerk to the Board

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Danny J. Shipp, Clerk of Court

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
Anne Bast Brown, County Attorney