RESOLUTION 2021-029

OF LEVY COUNTY, RESOLUTION FLORIDA. Α AUTHORIZING THE FILING OF A SHIRLEY CONROY RURAL AREA CAPITAL ASSISTANCE PROGRAM GRANT APPLICATION WITH **FLORIDA** THE COMMISSION FOR THE TRANSPORTATION DISADVANTAGED; PROVIDING FOR APPROVAL OF APPLICATION AND AGREEMENT: PROVIDING FOR AUTHORIZATION FOR **ADMINISTRATIVE** DUTIES: **PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Levy County, Florida ("the Board") has the authority to file a Shirley Conroy Rural Area Capital Assistance Program Grant application ("Grant Application") and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code; and

WHEREAS, the Board hereby authorizes the filing of a Grant Application with the Florida Commission for the Transportation Disadvantaged;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The Board has the authority to file this Grant Application.

2. The Board hereby authorizes the filing and execution of the Grant Application by the Chair of the Board on behalf of the Board or the Vice-Chair in the Chair's absence, with the Florida Commission for the Transportation Disadvantaged.

3. The Chair serves as the Registered Agent for the Board. The Chair's address is P. O. Box 310, 310 School Street, Bronson, Florida, 32621.

4. The Board authorizes the Chair or Vice-Chair of the Board, or either of their designees, to sign any and all agreements or contracts which are required in connection with the Grant Application.

5. The Board authorizes the County Coordinator and/or the Transportation Department Director or either of their designees to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the Grant Application or subsequent agreements. **DULY PASSED AND ADOPTED** this the 16th day of March, 2021.

BOARD OF COUNTY COMMISSIONERS LEVY COUNTY, FLORIDA

John Meeks, Chairman

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

Danny J. Shipp

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Anne Bast Brown, County Attorney

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