

**RESOLUTION NUMBER 2023-14**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR AN OFF-CYCLE OPERATING ASSISTANCE GRANT UNDER 49 U.S.C. SECTION 5311 (FORMULA GRANTS FOR RURAL AREAS); AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD, THE EXPENDITURE OF GRANT FUNDS, AND THE PERFORMANCE OF OTHER FUNCTIONS AND DUTIES RELATED TO GRANT APPLICATION, ACCEPTANCE, AND ADMINISTRATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the County (the "Applicant") desires to apply for an Off-Cycle Operating Assistance Grant under 49 U.S.C. Section 5311 (Formula Grants for Rural Areas) from the Florida Department of Transportation (the "Section 5311 Grant");

**WHEREAS**, the Applicant has the fiscal and managerial capability, matching funds and legal authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized 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; and

**WHEREAS**, this Resolution is required to comply with Section 5311 Grant Program conditions.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Levy County, Florida (the "Board"), that:

1. The submission of the Section 5311 Grant application for operating expenses, together with all required supporting documents, certifications and assurances to the Florida Department of Transportation is hereby approved.
2. The Chair of the Board of County Commissioners, or Vice-Chair in the absence of the Chair, is 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 grant award(s) from and execute and administer related public transportation grant agreement(s), including supplements; expend grant funds pursuant to a grant award; and execute and submit other supporting documents as may be required by the Florida Department of Transportation, unless and until this authorization is specifically rescinded and written notice thereof is sent by certified mail, return receipt requested, to and received by the Florida Department of Transportation at the following address: Attention: Doreen Joyner-Howard, AICP, District Modal

Development Manager, Florida Department of Transportation, 2198 Edison Avenue, MS 2806, Jacksonville, FL 32204-2730.

3. The Director of the Levy County Transit Department, or successor or designee, is designated and authorized on behalf of the Applicant to sign requests for Section 5311 Grant agreement time extensions as may be necessary.
4. This Resolution shall take effect immediately upon adoption.

**Adopted** this 21<sup>th</sup> day of March, 2023.

BOARD OF COUNTY COMMISSIONERS  
LEVY COUNTY, FLORIDA

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

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Danny J. Shipp

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Matt Brooks, Chairman

Approved as to form and legal sufficiency

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Nicolle M. Shalley, County Attorney