

**RESOLUTION NUMBER 2024-79**

**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 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 a Operating Assistance Grant under 49 U.S.C. Section 5311 (Formula Grants for Rural Areas) from the Florida Department of Transportation for FFY25/SFY26 in the amount of \$395,000 (the "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 49 U.S.C. 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 Grant application and all required supporting documents, certifications and assurances to the Florida Department of Transportation is approved. The County Manager or County Transit Director are each designated and authorized to sign and submit the Grant application, together with all required supporting documents, certifications, and assurances.
2. Upon award of the Grant, the Chair of the Board of County Commissioners or Vice-Chair, in the absence of the Chair, are designated and authorized to sign the Grant Agreement in order to accept the Grant. Any subsequent amendments or supplements to the Grant Agreement may be executed by the Chair or Vice-Chair, only after approval of that amendment or supplement by the Board.

3. Upon receipt of the fully executed Grant Agreement, the County Manager or County Transit Director are each designated and authorized to expend and administer the Grant funds; to request Grant time extensions and amendments and supplements; and to sign any supporting or administrative documents as may be required by the FDOT for expenditure and administration of the Grant.
4. The foregoing authorizations shall remain in effect until revised or rescinded by the Board 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.
5. This Resolution shall take effect immediately upon adoption.

**Duly Adopted on December 3, 2024.**

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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Desiree Mills, Chair

Approved as to form and legal sufficiency

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Nicolle M. Shalley, County Attorney