

**RESOLUTION  
2020-125**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA AUTHORIZING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES FOR FISCAL YEAR 2022 FOR A GRANT UNDER 49 U.S.C. SECTION 5311 TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE ACCEPTANCE OF A GRANT AWARD, THE PURCHASE OF VEHICLES AND/OR EQUIPMENT AND/OR EXPENDITURE OF GRANT 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 grant application(s) and all required supporting documents; give all required certifications and assurances to the Florida Department of Transportation; accept grant award(s) from and execute and administer related public transportation agreement(s), including supplements, with the Florida Department of Transportation; request public transportation grant agreement time extensions; purchase vehicles/equipment and/or 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; and

**WHEREAS**, the Applicant desires to and 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 Sections 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 49 U.S.C. Section 5311.
3. The submission of grant application(s), required supporting documents, certifications and assurances to the Florida Department of Transportation is approved.

4. Matthew 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 grant award(s) from and execute and administer related public transportation grant agreement(s), including supplements; request public transportation grant agreement time extensions with the Florida Department of Transportation; purchase vehicles/equipment and/or 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.

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

**DULY PASSED AND ADOPTED** this the 17<sup>th</sup> day of November, 2020.

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

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

\_\_\_\_\_  
Matthew Brooks, Chairman

\_\_\_\_\_  
Danny J. Shipp

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

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

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