

RESOLUTION NO. 23-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, ON BEHALF OF SPACE COAST AREA TRANSIT, AUTHORIZING THE EXECUTION OF THE PUBLIC TRANSPORTATION GRANT AGREEMENT FOR THE TRANSIT CORRIDOR DEVELOPMENT PROGRAM FOR STATE FINANCIAL PROJECT NUMBER 4424561 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE.

Whereas, the Board of County Commissioners of Brevard County, Florida, has the authority to enter into a Grant Agreement with the Florida Department of Transportation to undertake a project as authorized by Chapter 341.051(1) of the Florida Statutes.

Now, therefore, be it resolved by the Board of County Commissioners of Brevard County, Florida, that:

1. The Chairman of the Board of County Commissioners of Brevard County, Florida is authorized to execute the Public Transportation Grant Agreement for State Financial Project Number 4424561.
2. The Chairman of the Board of County Commissioners of Brevard County is authorized to execute the Agreements, Addendums, and Amendments with Florida Department of Transportation.
3. That the Transit Services Director of Brevard County, Florida is authorized to execute the Grant Agreement electronically (as approved by the Board), sign any and all assurances, certifications, reimbursement invoices, and other documents, which may be required in connection with the Agreement.
4. This Resolution shall take effect immediately upon its adoption.

Duly passed and adopted this 7th day of February 2023.

Brevard County Board of County
Commissioners

Rachel Sadoff, Clerk of Courts

Rita Pritchett, Chair
As approved by the Board on 2/7/2023.