South Operations 460 S. Harbor City Blvd Melbourne, FL 32901 Office: 321,952,4561

Fax: 321.952.4546



<b>RESOL</b>	<b>UTION</b>	25-

RESOLUTION of the Board of County Commissioners Brevard County, Florida, on behalf of Space Coast Area Transit, hereby authorizes the filing and execution of a Transit Corridor Grant for State Road 520 with the Florida Department of Transportation.

WHEREAS, the Brevard County Board of County Commissioners is eligible to receive Corridor Grant funding as authorized by 341.051(1), Florida Statutes.

NOW THEREFORE BE IT RESOLVED by the Brevard County Board of County Commissioners that:

- 1. The Brevard County Board of County Commissioners has the authority to enter into this grant agreement.
- 2. The Brevard County Board of County Commissioners authorizes Rob Feltner, Chairman, to execute the grant agreement, amendments, warranties, certifications, and any other documents which may be required in connection with the agreement with the Florida Department of Transportation on behalf of the Brevard County Board of County Commissioners.
- 3. The Brevard County Board of County Commissioners' Registered Agent in Florida is the Chair. The Registered Agent's address is 2725 Judge Fran Jamieson Way, Viera, FL 32940.
- 4. The Brevard County Board of County Commissioners authorizes the Transit Director to sign any and all assurances, reimbursement invoices, warranties, certifications, and any other documents which may be required in connection with the agreement or subsequent agreements.

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As approved by the Board on October 28, 2025.	
	BREVARD COUNTY BOARD OF COUNTY COMMISIONERS
	Rob Feltner, Chairman
ATTEST:	
Rachel Sadoff Clerk to the Court	