RESOLUTION 25-____

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 Agreement with the Florida Department of Transportation; and providing an effective date.

WHEREAS, the Brevard County Board of County Commissioners is eligible to receive a Public Transit Block Grant as authorized by Section 341.051(1) of the 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 Public Transportation grant agreement for State Financial Project Number 442456-1-84-02.
- 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.

BREVARD COLINTY BOARD OF COLINTY

DULY PASSED AND ADOPTED THIS 22nd DAY OF April 2025.

	COMMISIONERS
ATTEST:	
	Rob Feltner, Chairman
Rachel Sadoff, Clerk to the Court	