South Operations 460 S. Harbor City Blvd Melbourne, FL 32901

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RESOLUTION of the Brevard County Board of County Commissioners hereby authorizes the filing and execution of a Transportation Disadvantaged Trip & Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, the Brevard County Board of County Commissioners is eligible to receive a Transportation Disadvantaged Trip & Equipment Grant and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

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 Rita Pritchett, Chair, to execute the grant agreement, amendments, warranties, certifications and any other documents which may be required in connection with the agreement with the Florida Commission for the Transportation Disadvantaged 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.

	By Rita Pritchett, Chair Brevard County Board of County Commissioners As approved by the Board on 5/17/2023
(SEAL)	
Rachel M. Sadoff, Clerk	