

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NUMBER _____

A RESOLUTION OF THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FOR A PUBLIC TRANSPORTATION GRANT AGREEMENT FOR THE FY26 SECTION 5311 NON-URBANIZED AREA FORMULA FUNDS FOR OPERATING ASSISTANCE AUTHORIZED BY SECTION 341.052 FLORIDA STATUTES, AND OTHER STATE STATUTES ADMINISTERED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Florida Department of Transportation has been delegated the authority to award State financial assistance for public transit projects; and

WHEREAS, the grant agreement for state financial assistance will impose certain obligations upon Martin County, and may require Martin County to provide a portion of the local share of the project cost; and

WHEREAS, Martin County has or will provide all annual certifications and assurances as required for the project; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Martin County, Florida:

- A. This Board hereby authorizes the County Administrator or designee to file an application for the Florida Department of Transportation FY26 Section 5311 non-urbanized area public transportation grant.
- B. This Board hereby authorizes the County Administrator or designee to execute and file with its application, any corresponding documents the Florida Department of Transportation will require before awarding a Public Transportation grant agreement.

DULY PASSED AND ADOPTED THIS 17th DAY OF June 2025

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER

SARAH HEARD, Chair

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

SARAH W. WOODS, COUNTY ATTORNEY