

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

RESOLUTION NUMBER _____

**A RESOLUTION OF THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING
THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN MARTIN
COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AUTHORIZED BY
SECTION 341.052 FLORIDA STATUTES AND OTHER STATE STATUTES FOR FY26 PUBLIC
TRANSPORTATION BLOCK GRANT PROGRAM OPERATING ASSISTANCE**

WHEREAS, the Florida Department of Transportation has been delegated the authority by Chapter 341, Florida Statutes to award financial assistance for public transit projects; and

WHEREAS, the Public Transportation Grant Agreement for 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 to the Florida Department of Transportation required for the project;

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

- A. This Board hereby authorizes the County Administrator or designee to execute and deliver to the State of Florida Department of Transportation the Public Transportation Grant Agreement; and
- B. This Board hereby authorizes the County Administrator or designee to execute and deliver to the State of Florida Department of Transportation any non-monetary agreement and/or time extension upon review and concurrence of the County Attorney's Office.

DULY PASSED AND ADOPTED THIS 26th DAY OF AUGUST 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:

ELYSSE A. ELDER, ACTING COUNTY ATTORNEY