

**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 THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION GRANT AGREEMENT, AUTHORIZED BY SECTION 341.051, FLORIDA STATUTES, FOR FORMULA FUNDS FOR RURAL AREAS TO PROVIDE OPERATING ASSISTANCE TO MAINTAIN PUBLIC TRANSPORTATION IN MARTIN COUNTY.**

**WHEREAS**, FDOT is the delegated authority to award state financial assistance for public transit projects; and

**WHEREAS**, the State of Florida Department of Transportation Section 5311 Rural Area Formula Grant Agreement (the "Grant Agreement") 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 Federal Transit Administration required for the project, as provided in the Grant Agreement.

**NOW, THEREFORE BE IT RESOLVED BY THE MARTIN COUNTY BOARD OF COUNTY COMMISSIONERS:**

- A. This Board hereby authorizes the Chair to execute the State of Florida Department of Transportation Section 5311 Rural Area Formula Grant Agreement for operating assistance; and
- B. This Board hereby authorizes the County Administrator or designee to execute any future non-monetary grant-related documents upon review and concurrence of the County Attorney's Office.

DULY PASSED AND ADOPTED THIS 18<sup>th</sup> DAY OF NOVEMBER 2025

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

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CAROLYN TIMMANN, CLERK OF THE  
CIRCUIT COURT AND COMPTROLLER

\_\_\_\_\_, CHAIR

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

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ELYSSE A. ELDER, COUNTY ATTORNEY