

**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 AMENDMENT TO THE GRANT AGREEMENT
G1W02 BETWEEN MARTIN COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION
AUTHORIZED BY 49 U.S.C. AND OTHER FEDERAL STATUTES FOR SECTION 5311 NON-URBANIZED
AREA FORMULA FUNDS FOR OPERATING AND/OR CAPITAL ASSISTANCE**

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

WHEREAS, the Public Transportation Amendment to the Grant Agreement G1W02 for financial assistance will impose certain obligations upon Martin County, and will 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 Amendment to the Grant Agreement G1W02; 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 17th DAY OF MAY 2022.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN,
CLERK OF THE CIRCUIT COURT
AND COMPTROLLER

DOUG SMITH, CHAIRMAN

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

SARAH W. WOODS, COUNTY ATTORNEY