

**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 JOINT PARTICIPATION AGREEMENT FOR THE STATE FY20 FUNDING ALLOCATION OF SECTION 5311 NON-URBANIZED AREA FORMULA FUNDS FOR OPERATING AND/OR CAPITAL 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

WHEREAS, Martin County will enter into Joint Participation Agreement for a term of one year;

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

A: This Board hereby authorizes the Chairman of the Martin County Board of County Commissioners, or County Administrator or designee to file an application to provide operating funding assistance to Martin County for its non-urbanized area public transportation.

B: This Board hereby authorizes the Chairman of the Martin County Board of County Commissioners, or County Administrator or designee to execute and file with its application any corresponding documents the Florida Department of Transportation will require before awarding a state assistance grant or cooperative agreement.

DULY PASSED AND ADOPTED THIS 23rd DAY OF APRIL 2019

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN,
CLERK OF THE CIRCUIT COURT
AND COMPTROLLER

EDWARD V. CIAMPI, CHAIRMAN

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

KRISTA A. STOREY, ACTING COUNTY ATTORNEY