

## **AUTHORIZING RESOLUTION**

### A RESOLUTION of the BOARD of SUMTER COUNTY COMMISSIONERS

The Board of Sumter County Commissioners, hereinafter BOARD, hereby authorizes the filing of a Transportation Disadvantaged Trust Fund Grant Application with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, this BOARD has the authority to file a Transportation Disadvantaged Trust Fund Grant Application and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The BOARD has the authority to file this grant application.
2. The BOARD authorizes the County Administrator to file and execute the application on behalf of the Board of Sumter County Commissioners with the Florida Commission for the Transportation Disadvantaged.
3. The BOARD'S registered Agent in Florida is BOARD Chairman The Registered Agent's address is: 910 N. Main St., Bushnell, Florida 33513.

The BOARD authorizes the Chair, Vice-Chair, or County Administrator, to sign any and all agreements or contracts which are required in connection with the application.

5. The BOARD authorizes County Administrator or the Director of Community Services to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents that may be required in connection with the application or subsequent agreements.

DULY PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_.

Board of Sumter County Commissioners

Doug Gilpin  
Typed name of Chairman

\_\_\_\_\_  
Signature of Chairman

ATTEST: \_\_\_\_\_  
Signature