

**SUMTER COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SUMMARY**

**SUBJECT:** Request approval on Authorizing Resolution for FDOT Section 5317 Grant cycle  
(Staff recommends approval).

**REQUESTED ACTION:** Sign four original authorizing resolutions

Work Session (Report Only)    **DATE OF MEETING:** 11/23/2010  
 Regular Meeting                       Special Meeting

**CONTRACT:**  N/A    Vendor/Entity: \_\_\_\_\_  
Effective Date: \_\_\_\_\_                                      Termination Date: \_\_\_\_\_  
Managing Division / Dept: Community Services Division/Transit

**BUDGET IMPACT:** \_\_\_\_\_  
 Annual                      **FUNDING SOURCE:** NA  
 Capital                      **EXPENDITURE ACCOUNT:** NA  
 N/A

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**HISTORY/FACTS/ISSUES:**

The Transit Department will apply for FY2012 to replace the current dispatch, scheduling and client data base software know as WinTrip. The software may include the following functions: customer database, dispatching, automatic scheduling, report writing and invoicing. The 5317 grant will also support the purchase of ancillary equipment to promoting efficient operations therefore we will include in the grant a request for mobile data terminals for each vehicle in the fleet eliminating paper manifests.

Federal grant funding under Sections 5317 require an Authorizing Resolution be signed by the governing board of which the funds will be used. Submitted for your approval is the resolution (two original signatures required) authorizing the county administrator to sign the completed grant application and to accept the grant awards.

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