

AUTHORIZING RESOLUTION

A RESOLUTION of the SUMTER COUNTY BOARD OF COUNTY COMMISSIONERS (Recipient), hereinafter BOARD, hereby authorizes the execution of a Transportation Disadvantaged Trust Fund Grant Agreement with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, this BOARD is eligible to receive a Transportation Disadvantaged Trust Fund Grant 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 enter into this grant agreement.
2. The BOARD authorizes Don Burgess, Chairman to execute the grant agreement on behalf of the Sumter County Board of County Commissioners with the Florida Commission for the Transportation Disadvantaged.
3. The BOARD'S Registered Agent in Florida is Don Burgess, Chairman. The Registered Agents address is: 7375 Powell Road Suite 200, Wildwood, FL 34785.
4. The BOARD authorizes the County Administrator to sign any and all agreements or contracts which are required in connection with the grant agreement.
5. The BOARD authorizes the County Administrator and/or Community Services Division Director to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the agreement or subsequent agreements.

DULY PASSED AND ADOPTED THIS 28th DAY OF JUNE 2011

SUMTER COUNTY BOARD OF COUNTY COMMISSIONERS

Don Burgess, Chairman

Signature of Chairperson

ATTEST: Gloria R. Hayward
CLERK and AUDITOR

Deputy Clerk