

**RESOLUTION 2005 - 391**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE FILING OF AN APPLICATION AND THE EXECUTION OF AN AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.**

**WHEREAS**, the Federal Transit Administration has been the delegated authority to award federal financial assistance for public transit projects; and

**WHEREAS**, the grant cooperative agreement for federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide a portion of the local share of the project cost; and

**WHEREAS**, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of St. Johns County, Florida, that:

1. That the County Administrator or his designee (i.e., St. Johns County OMB) is authorized to execute and file an application on behalf of the St. Johns County Board of County Commissioners, with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the County Administrator or his designee (i.e., St. Johns County OMB) is authorized to execute and file with such application the annual certifications and assurances and other documents or information the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.
3. That the County Administrator or his designee (i.e., St. Johns County OMB) is authorized to execute a grant cooperative agreement with the Federal Transit Administration on behalf of the St. Johns County Board of County Commissioners, subject to review and concurrence by the County Attorney.
4. That the County Administrator or his designee (i.e., St. Johns County OMB) is authorized to execute all grant-related materials for the successful administration of the grant and cooperative agreement with the Federal Transit Administration on behalf of the St. Johns County Board of County Commissioners, subject to review and concurrence by the County Attorney.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 13 day of December, 2005.

**BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA**

By: *James E. Bryant*  
**James E. Bryant, Chairman**

**ATTEST:** Cheryl Strickland, Clerk

By: *Patricia DeGrande*  
**Deputy Clerk**

**RENDITION DATE** 12-15-05

