

## RESOLUTION 2014 - 351

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING SUBMISSION OF A SECTION 5339 GRANT APPLICATION FOR \$99,300 IN FUNDING AND AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS AUTHORIZED DESIGNEE TO APPLY FOR AND TO EXECUTE THE GRANT AGREEMENT UPON APPROVAL OF THE APPLICATION BY THE FLORIDA DEPARTMENT OF TRANSPORTATION AND TO RECOGNIZE AND APPROPRIATE THE FUNDING WITHIN THE FISCAL YEAR 2015 TRANSIT FUND'S BUDGET**

### RECITALS

**WHEREAS**, St. Johns County has been apportioned for State fiscal year 2015 \$99,300 under 49 U. S. C. Section 5339 Bus and Bus Facilities Program for use in public transportation funding assistance from the Florida Department of Transportation; and

**WHEREAS**, St. Johns County seeks to submit an application to the Florida Department of Transportation, seeking this grant apportionment under Section 5339 in the amount of \$99,300 for public transportation funding assistance; and

**WHEREAS**, St. Johns County desires to and has the fiscal and managerial capacity, matching funds and legal authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or the Federal Transit Administration Act of 1964, as amended, including but not limited to this 49 U.S.C. Section 5339 grant; and

**WHEREAS**, the County Administrator Mr. Michael Wanchick or his authorized designee the St Johns County Transit Grant Specialist is hereby designated and authorized on behalf of the Board of County Commissioners of St. Johns County to sign and submit the application and all required supporting documents and give all required certifications and assurances; and

**WHEREAS**, following the approval of the grant application the before mentioned County Administrator or his designee is authorized by the Board of County Commissioners to accept the grant award from and execute the Joint Participation agreement following a legal review by the St. Johns County Legal Office; and

**WHEREAS**, the 20 percent matching funds for the \$99,300 in capital will come from the State of Florida in the form of toll revenue credits; and

**WHEREAS**, the County Administrator or his designated representative is authorized to administer the related Joint Participation Agreement and to expend grant funds pursuant to the grant award unless and until this authorization is specifically rescinded and written notice thereof is sent by certified mail to the Florida Department of Transportation; and

**WHEREAS**, the before mentioned County Administrator or his authorized designee is hereby authorized to sign requests for Joint Participation time extensions as may be required; and

**WHEREAS**, the \$99,300 Section 5339 public transportation funding assistance was not anticipated during the Fiscal Year 2015 budget process and requires the recognition and appropriation of funds within the Transit Fund in order to expend within 2015 fiscal year budget.

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

1. The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as findings of fact.
2. The Board of County Commissioners hereby approves submission of a Section 5339 Grant application for \$99,300 in public transportation funding assistance.
3. The Board of County Commissioners hereby authorizes the County Administrator or his designee to execute the related Joint Participation Agreement with the Florida Department of Transportation following a review by the St. Johns County Attorney's Office.
4. The 20 percent match for the \$99,300 in capital will come from toll revenue credits provided by the State of Florida.
5. Upon execution of the Joint Participation Agreement, the County Administrator, or his designee, is hereby authorized to execute any required supplemental documentation, time extensions, and certifications, on behalf of the County.
6. The \$99,300 in revenue from this grant will be included in the St. Johns County 2015 fiscal year budget.
7. To the extent that there are typographical or administrative errors that do not change the tenor, tone or concept of this Resolution, then this resolution may be revised without subsequent approval of the Board of County Commissioners.
8. One original application will be sent by certified mail, return receipt requested, to and received by the Florida Department of Transportation at the following address: **Attention: Doreen Joyner-Howard, AICP, District Modal Development, Florida Department of Transportation, 2198 Edison Avenue, MS 2812, Jacksonville, Florida 32204-2730.**

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, State of Florida, this 2nd day of December 2014.

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

By: \_\_\_\_\_  
Chair

ATTEST: Cheryl Strickland, Clerk

By: Pam Halterman  
Deputy Clerk

RENDITION DATE 12/10/14

