RESOLUTION NO. 2023-157

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A FEDERAL TRANSIT ADMINISTRATION GRANT SEEKING \$1,063,938 FOR ELIGIBLE PUBLIC TRANSIT OPERATING COSTS; RECOGNIZING AND APPROPRIATING THE AWARDED GRANT FUNDS IN THE FISCAL YEAR 2023 BUDGET.

RECITALS

WHEREAS, the Federal Transit Administration (FTA) announced a grant opportunity for eligible recipients of Urbanized Area Formula funds (Section 5307 funds) under the American Rescue Plan Act Additional Assistance Funding for eligible operating activities related to public transit that occurred on or after January 20, 2020; and

WHEREAS, St. Johns County is an eligible recipient of Section 5307 funds and seeks to submit for an FTA grant in the amount of \$1,063,938 for eligible operating activity costs for the County's public transit services; and

WHEREAS, these grant funds are available at a 100% federal share with no required match by the County; and

WHEREAS, the grant opportunity was not anticipated when preparing the fiscal year 2023 budget; and

WHEREAS, the County has determined that seeking federal grants to assist in funding the County's public transit activities serve the best interests of St. Johns County and its citizens.

NOW THEREFORE, be it resolved by the St. Johns County Board of County Commissioners, as follows:

Section 1. The above Recitals are hereby adopted as legislative finds of fact and incorporated herein.

Section 2. The Board of County Commissioners hereby authorizes the County Administrator, or designee, to submit a grant application to the Federal Transit Administration for American Rescue Plan (ARP) Act Additional Assistance Funding on behalf of the County in substantially the same form as attached hereto; and recognizes and appropriates the award of the grant funds into the fiscal year 2023 budget.

Section 3. To the extent there are typographical errors that do not substantially change the tone, tenor or concept of this resolution, this resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 10th day of May 2023.

BOARD OF COUNTY COMMISSIONERS, ST. JOHNS COUNTY FLORIDA Christian Whitehurst, Chair

ATTEST: Brandon J. Patty Clerk of the Circuit Court and Comptroller

By: Cuptal Smth Deputy Clerk

Rendition Date MAY 1 & 2023

