

EXHIBIT D

AUTHORIZING RESOLUTION

A RESOLUTION of the SUMTER COUNTY BOARD OF COUNTY COMMISSIONERS (Applicant), hereinafter BOARD, hereby authorizes the filing of a Shirley Conroy Rural Area Capital Assistance Program Grant Application with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, this BOARD has the authority to file this Grant Application and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 412, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The BOARD has the authority to file this grant application.
2. The BOARD authorizes the County Administrator to file and execute the application 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 its Chairman.
4. The BOARD authorizes the County Administrator to sign any and all agreements or contracts which are required in connection with the application.
5. The BOARD authorizes the County Administrator or the Director of Community Services Division to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the application or subsequent agreements.

DULY PASSED AND ADOPTED THIS 11th DAY OF September 2012

BOARD OF SUMTER COUNTY COMMISSIONERS

Garry Breeden, Chairman
Typed name of Chairperson

Signature of Chairperson

ATTEST: CONNIE WEBB, DEPUTY CLERK OF THE COURT

Signature _____