SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY

SUBJECT: **Approve and execute Authorizing Resolution and the Joint Participation Agreement with Florida Department of Transportation in reference to Section 5311 Grant Funding (Staff recommends approval).**

REQUESTED ACTION: **Approve and execute Authorizing Resolution and the Joint Participation Agreement with Florida Department of Transportation in reference to Section 5311 Grant Funding (Staff recommends approval).**

☐ Work Session (Report Only) **DATE OF MEETING:** 9/11/2012
☒ Regular Meeting ☐ Special Meeting

CONTRACT: ☒ N/A Vendor/Entity: FDOT
Effective Date: 10/1/2012 Termination Date: 9/30/2017
Managing Division / Dept: Community Services Division/Transit

BUDGET IMPACT: Grant amount ($557,920), BOCC match is 50% ($278,960)
☒ Annual **FUNDING SOURCE:** FDOT/BOCC
☐ Capital **EXPENDITURE ACCOUNT:** **116 Transit Fund**
☐ N/A

HISTORY/FACTS/ISSUES:
Federal Section 5311 operating grant provides funding for rural and small urban areas for the purpose of supporting public transportation. Funding is apportioned to each of the State's Community Transportation Coordinators serving non-urbanized populations. The maximum federal share for operating assistance is 50 percent of the net operating costs and the award is based on a FDOT formula.

Every five years a new Joint Participation Agreement needs BOCC approval. The differences in this JPA and previous JPA are the requests for the methodology for determining an hourly trip rate, and the methodology for determining the non-urbanized area, and to submit annually an attorney certification for goods and services procured under the JPA. These requirements have been completed for this grant cycle.

The Authorizing Resolution authorizes the County Administrator to sign all future grant applications and all documents relating to this JPA. The annual grant awards will be presented to the BOCC for signature.

Four copies of the JPA and two authorizing resolutions need to be signed by the Chairman in blue ink.