

**SUMTER COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SUMMARY**

**SUBJECT:** Request approval on Authorizing Resolution for FDOT Section 5316 Grant cycle  
(Staff recommends approval).

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**REQUESTED ACTION:** Sign two original authorizing resolutions

Work Session (Report Only)    **DATE OF MEETING:** 12/14/2010  
 Regular Meeting                       Special Meeting

**CONTRACT:**  N/A    Vendor/Entity: \_\_\_\_\_  
Effective Date: \_\_\_\_\_                                      Termination Date: \_\_\_\_\_  
Managing Division / Dept:                      Community Services Division/Transit \_\_\_\_\_

**BUDGET IMPACT:** \_\_\_\_\_  
 Annual                      **FUNDING SOURCE:** NA  
 Capital                      **EXPENDITURE ACCOUNT:** NA  
 N/A

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**HISTORY/FACTS/ISSUES:**

The Transit Department will apply for FY2012 to continue with the Section 5316 Job Access Reverse Commute (JARC) program. In FY 2010 the program served 45 residents providing 3978 trips to and from employment and day care facilities.

Federal grant funding under Sections 5316 require an Authorizing Resolution be signed by the governing board of which the funds will be used. Submitted for your approval is the resolution (two original signatures required) authorizing the county administrator to sign the completed grant application and to accept the grant award.

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## RESOLUTION FORM

A **RESOLUTION** of the Sumter Board of County Commissioners authorizing the signing and submission of a grant application and supporting documents and assurances to the Florida Department of Transportation, and the acceptance of a grant award from the Department.

**WHEREAS**, the Sumter Board of County Commissioners has the authority to apply for and accept grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration Act of 1964, as amended;

**NOW, THEREFORE, BE IT RESOLVED BY THE Sumter Board of County Commissioners at 7375 Powell Road, Wildwood, Florida 34785:**

1. This resolution applies to Federal Program(s) under U.S.C. Section(s) 5316.
2. The submission of a grant application(s), supporting documents, and assurances to the Florida Department of Transportation is approved.
3. Bradley S. Arnold, County Administrator is authorized to sign the application and accept a grant award, unless specifically rescinded.

**DULY PASSED AND ADOPTED THIS 14<sup>th</sup> day of December, 2010**

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

Don Burgess, Chairman

**ATTEST:**

\_\_\_\_\_(seal)  
Gloria R. Hayward  
CLERK and AUDITOR

\_\_\_\_\_  
By: Deputy Clerk

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