

**RESOLUTION**

of the

**SEMINOLE COUNTY BOARD OF COUNTY COMMISSIONERS:**

**DESIGNATING AN AUTHORIZED SIGNATORY FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT FIVE, SFY 2027 PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM GRANT, GRANTING THE ABILITY TO ACCEPT THE GRANT AWARD, EXECUTE ALL ASSOCIATED AGREEMENTS AND AMENDMENTS, SIGN INVOICES AND EXECUTE ANY OTHER DOCUMENTS ASSOCIATED WITH THE GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida has established the Florida Department of Transportation (“FDOT”), District Five, Public Transit Service Development Program (“PTSDP”) to provide grants to local governments to provide funding for public transit service projects; and

**WHEREAS**, Seminole County (“County”) wishes to improve and expand public transit services relating to the “SCOUT” micro-transit program for citizens of Seminole County; and

**WHEREAS**, the County is eligible to receive a grant award under this program; and

**WHEREAS**, to receive the PTSDP grant award, FDOT requires the Board of County Commissioners to execute a resolution authorizing an individual or position with signature authority to execute all grant related documents; and

**WHEREAS**, the Board of County Commissioners desires to designate authority to the County Manager to accept the grant award, execute all associated agreements and amendments, sign invoices and execute any other documents associated with the grant; and

**WHEREAS**, the Board of County Commissioners finds that acceptance of the PTSDP grant to improve the “SCOUT” micro-transit program is in the best interest of the health, safety, and welfare of the County and its residents.

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

**Section 1. Incorporation of Recitals.** The foregoing recitals are hereby fully incorporated herein by this reference and are deemed a material part of this Resolution.

**Section 2. Designation of authorized signatory for PTSDP grant award.** The County Manager, or designee, is authorized to accept the grant award, execute all associated agreements and amendments, sign invoices and execute any other documents associated with the SFY 2027 Public Transit Service Development Program grant to be used for the improvement and enhancement of SCOUT micro-transit program services.

**Section 3. Effective Date.** This Resolution will become effective upon adoption by the Board of County Commissioners.

**BOARD OF COUNTY COMMISSIONERS  
SEMINOLE COUNTY, FLORIDA**

ATTEST:

\_\_\_\_\_  
GRANT MALOY  
Clerk to the Board of  
County Commissioners of  
Seminole County, Florida

By: \_\_\_\_\_  
ANDRIA HERR, Chairman