

RESOLUTION 2025- _____

A RESOLUTION OF THE HERNANDO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING RESOLUTIONS 2022-89 AND 2023-103, ADOPTED MAY 10, 2022, AND MAY 23, 2023 RESPECTIVELY, RELATING TO PUBLIC TRANSPORTATION GRANT AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR STATE BLOCK GRANT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 10, 2022, the Hernando County Board of County Commissioners (“Hernando County”) adopted Resolution 2022-89 authorizing the execution of a Joint Participation Agreement, FPN 408104-1-84-22, Contract G2662 with the Florida Department of Transportation (“FDOT”) for State Block Grant Funding in the total project cost of \$783,976 with matching funds of \$391,988 each from FDOT and Hernando County utilizing the Ninth Cent designated fund; and,

WHEREAS, on May 23, 2023, the Board adopted Resolution 2023-103 authorizing the execution of a Joint Participation Agreement, FPN 408104-1-84-23, Contract G2D50 with FDOT for State Block Grant Funding in the total project cost of \$847,156 with matching funds of \$423,578 each from FDOT and Hernando County utilizing the Ninth Cent designated fund; and,

WHEREAS, Resolutions 2022-89 and 2023-103 limit the State Block Grant to match operating funds on Federal Transit Administration (FTA) Section 5307 funding; and,

WHEREAS, removing the State Block Grant funding restriction will align with FDOT eligible transit operating costs, which include administrative and management costs directly pertaining to the provision of public bus transit services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY, FLORIDA:

1. **AMENDMENTS TO THE RESOLUTIONS.** Resolutions 2022-89 and 2023-103 are hereby amended by removing the recital requiring that State Block Grant funding be used as part of the matching requirements for FTA Section 5307 projects.

2. **RESOLUTION TO CONTINUE IN FORCE.** Except as herein expressly provided, Resolutions 2022-89 and 2023-103 and all the terms and provisions thereof are and shall remain in full force and effect.

3. **EFFECTIVE DATE.** This Supplemental Resolution shall become effective immediately upon adoption.

4. **AUTHORIZATION.** The Chairman of the Hernando County Board of County Commissioners or his designee is authorized to take all actions necessary to ensure the execution and fulfillment of these Public Transportation Grant Agreements.

ADOPTED in regular session this _____ day of _____ 2025.

Attest:

**HERNANDO COUNTY
BOARD OF COUNTY COMMISSIONERS**

Douglas A. Chorvat, Jr.
Clerk of Circuit Court & Comptroller

Brian Hawkins
Chairman

(SEAL)

Approved as to Form and Legal Sufficiency

Victoria Anderson

County Attorney's Office