

RESOLUTION NO. 2025- _____

A RESOLUTION OF THE HERNANDO COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) UNDER THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 PROGRAM GRANT FUNDING FOR HERNANDO COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Federal Transit Administration (FTA), through the Florida Department of Transportation (FDOT), makes funding available under Section 5311 Program Grant; and

WHEREAS, Hernando County is seeking funding under this program to assist with capital improvements for its transit system for Fiscal Year 2025-2026; and

WHEREAS, the Public Transportation Grant Agreement (PTGA) provides for the participation of FDOT in providing funding to Hernando County under the FTA Section 5311 Program Grant; and

WHEREAS, the Hernando County Board of County Commissioners will undertake capital activities in accordance with the PTGA with FDOT under the FTA Section 5311 Program Grant; and

WHEREAS, the FTA Section 5311 Program Grant funds will be used to purchase twelve (12) 27-inch Ruggedized Intelligent Bus Infotainment Displays needed for transit service information, county information, and on-board advertising used in the County's fixed-route and ADA transit services; and

WHEREAS, the estimated Total Project Cost will be \$93,916.00, with no local matching funds.

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

SECTION 1. The Hernando County Board of County Commissioners hereby APPROVES and AUTHORIZES the execution of the Public Transportation Grant Agreement with the Florida Department of Transportation under the FTA Section 5311 Program Grant.

SECTION 2. The Chairman is authorized to sign any related documents necessary to ensure the execution and completion of this grant and project. The Hernando County Transit Administrator is likewise authorized to sign any related document necessary to ensure the execution and completion of this grant and project for Fiscal Year 2025-2026; however, any documents or actions outside the approved scope of the grant or project shall require prior approval from the Hernando County Board of County Commissioners.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

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ADOPTED IN REGULAR SESSION THE _____ DAY OF _____ 2025.

**BOARD OF COUNTY COMMISSIONERS
HERNANDO COUNTY, FLORIDA**

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

By: _____
Name: _____
Title: **Chairman**

(SEAL)

Approved as to Form and Legal Sufficiency

By: Natasha López Perez
County Attorney's Office