

Exhibit D

RESOLUTION 2023- _____

**A RESOLUTION OF THE HERNANDO COUNTY BOARD OF
COUNTY COMMISSIONERS AUTHORIZING EXECUTION OF A
PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE
FLORIDA DEPARTMENT OF TRANSPORTATION FOR SECTION
5311 CARES OPERATING FUNDING FOR HERNANDO COUNTY
PURSUANT TO FPN #447469-1-84-20, CONTRACT G2J81**

WHEREAS funds are made available to the Hernando County Board of County Commissioners (BCC) under the Section 5311 CARES Grant funding program through the Florida Department of Transportation, and

WHEREAS operating and mass transit planning activities will be undertaken by the Hernando County BCC in accordance with the executed Public Transportation Grant Agreement, FPN #447469-1-84-20, which provides for the participation of the Florida Department of Transportation in Section 5311 CARES Grant funding for Hernando County, and

NOW, THEREFORE, BE IT RESOLVED, that the Hernando County BCC, duly assembled in regular session, approves and authorizes the execution of this Public Transportation Grant Agreement, FPN #447469-1-84-20, Contract G2J81, between the Hernando County Board of County Commissioners and the Florida Department of Transportation, in the Total Project Cost of \$1,442,046 with matching funds of \$721,023 from the Florida Department of Transportation and \$721,023 from the Hernando County Board of County Commissioners.

BE IT FURTHER RESOLVED that the Chairman or designee is authorized to take all actions necessary to ensure the execution and fulfillment of this Public Transportation Grant Agreement.

ADOPTED in regular session this ____ day of _____, 2023.

**HERNANDO COUNTY
BOARD OF COUNTY COMMISSIONERS**

John Allocco, Chairman

Attest:

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

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



County Attorney's Office