## HERNANDO/CITRUS MPO BOARD Transportation Disadvantaged Planning Grant (Citrus County) Resolution 2024-5

A RESOLUTION of the <u>(Hernando/Citrus MPO Board)</u>, hereinafter BOARD, hereby authorizes the filing and execution of a Transportation Disadvantaged Planning Grant Agreement with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, this BOARD is eligible to receive a Transportation Disadvantaged Planning Grant and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

- The BOARD has the authority to enter into this grant agreement for <u>Citrus County</u>, Florida.
- The BOARD authorizes (<u>Robert Esposito</u>, <u>MPO Executive Director</u>) to execute the grant agreement, amendments, warranties, certifications and any other documents which may be required in connection with the agreement with the Florida Commission for the Transportation Disadvantaged on behalf of the Hernando/Citrus Metropolitan Planning Organization Board.
- The BOARD'S Registered Agent in Florida is Robert Esposito, MPO Executive Director.
  The Registered Agent's address is 789 Providence Boulevard, Brooksville, Florida 34601.

DULY PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF June, 2024.

HERNANDO/CITRUS MPO BOARD (Signature of Chairperson)

Jerry Campbell (Typed name of Chairperson)

ATTEST: - Elwin Signature

Reviewed and Approved as to Form & Legal Sufficiency

Hernando County Attorney

SampleResolution2024-25 Form Revised 04/05/2024