## RESOLUTION 2024-

A RESOLUTION OF THE HERNANDO COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING EXECUTION OF A PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SECTION 5311 GRANT FUNDING FOR HERNANDO COUNTY

WHEREAS, funds are made available to the Hernando County Board of County Commissioners (BOCC) under the Federal Transit Administration (FTA) Section 5311 FFY23/SFY24 Operating Assistance through the Florida Department of Transportation (FDOT); and

WHEREAS, operating activities will be undertaken by the Hernando County BOCC in accordance with the Public Transportation Grant Agreement (PTGA), which provides for the participation of the Florida Department of Transportation in providing FTA Section 5311 Grant funding for Hernando County; and

**WHEREAS**, the Section 5311 funding will be used to purchase scheduling and dispatching software necessary for mass transit fixed-route and ADA services.

**NOW, THEREFORE, BE IT RESOLVED,** that the Hernando County BOCC, duly assembled in regular session, this 28th day of May, 2024, approves and authorizes the execution of this Public Transportation Grant Agreement, between the Hernando County Board of County Commissioners and the Florida Department of Transportation, in the Total Operating Project Cost of \$65,872 with matching funds of \$32,936 from the Florida Department of Transportation and \$32,936 from Hernando County Board of County Commissioners.

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

ADOPTED in regular session this 28th day of May 2024.

## HERNANDO COUNTY BOARD OF COUNTY COMMISSIONERS

| Attest:   | Elizabeth Narverud, Chairwoman                                      |
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| Douglas A. Chorvat, Jr. Clerk of Circuit Court & Comptroller (SEAL) | APPROVED AS TO FORM AND LEGAL SUFFICIENCY  County Attorney's Office |