

RESOLUTION NO. 2026-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY, FLORIDA, RATIFYING GRANT APPLICATION FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FY21 LAPSING FUNDS, FEDERAL AWARD IDENTIFICATION NUMBER (FAIN) FL-2026-021; AUTHORIZING THE COUNTY ADMINISTRATOR AND/OR HIS OR HER DESIGNEE, TO SUBMIT AND EXECUTE GRANT-RELATED DOCUMENTS FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FY21 LAPSING FUNDS, FEDERAL AWARD IDENTIFICATION NUMBER (FAIN) FL-2026-021; PROVIDING FOR FURTHER BOARD RATIFICATION IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Hernando County Board of County Commissioners (“Board”) has authority to apply for and receive Public Transportation Funding, including those from the Federal Transportation Administration and the Florida Department of Transportation, as authorized by Chapter 341, Florida Statutes, and the Florida Transit Administration Act of 1964, as amended; and

WHEREAS, the Federal Transit Administration and the State of Florida, through financial assistance programs for Fiscal Year 2021, have redistributed lapsing funds to assist Hernando County (“County”); and

WHEREAS, agreements for such financial assistance impose certain obligations upon the Board, including the provision of a twenty percent (20%) soft match share of the project costs, met by toll revenue credits distributed by the Florida Department of Transportation, where applicable; and

WHEREAS, grant applications, agreements, and related documents often include schedules requiring compliance with by specific deadlines, usually within an extremely short time frame; and

WHEREAS, due to time constraints, in order to receive grant funding for Federal Transit Administration Section 5307 FY21 Lapsing Funds, Federal Award Identification Number (FAIN) FL-2026-021, in the amount of \$712,014.00 (“FTA Section 5307 FY21 Lapsing Funds”), an application was required to be submitted for the purposes of purchasing and replacing a bus; and

WHEREAS, due to these time constraints, an application for the FTA Section 5307 FY21 Lapsing Funds was submitted by the County Transit Administrator on February 18, 2026; and

WHEREAS, in order to ensure the County's Transit-designated grant applications and grant-related documents are submitted in a timely manner, it is necessary and appropriate to

authorize the County Administrator and/or his or her designee to submit, accept, and execute designated grant applications and other grant-related documents related to the above-referenced application for the FTA Section 5307 FY21 Lapsing Funds.

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

Section 1. Incorporated Whereas Clauses. The foregoing Whereas clauses are true and correct and are hereby incorporated herein by reference.

Section 2. Applicability. This Resolution applies to the following Federal Grant Program under 49 U.S.C.:

Grant Source: Federal Transit Administration Section 5307 FY21 Lapsing Funds

Federal Award Identification Number (FAIN): FL-2026-021

Grant Amount: \$712,014.00

Section 3. Ratification of Grant Application. The Board of County Commissioners of Hernando County, Florida, hereby ratifies the County Transit Administrator's February 18, 2026, submission of the application for funding related to the FTA Section 5307 FY21 Lapsing Funds.

Section 4. Findings. The Board of County Commissioners of Hernando County, Florida, finds and determines that the County Administrator and/or his or her designee should be authorized to execute designated grant applications and other grant-related documents to ensure that the County's Transit grant applications and grant-related documents are submitted in a timely manner in relation to the FTA Section 5307 FY21 Lapsing Funds.

Section 5. Authority of County Administrator. The Board finds that the County Administrator and/or his or her designee is authorized to, in relation to the FTA Section 5307 FY21 Lapsing Funds:

- a. Submit grant applications and supporting documents for the applicable Federal Transit Administration and Florida Department of Transportation grant funding;
- b. Furnish additional certifications, assurances, and information as may be required by the Federal Transit Administration and the Florida Department of Transportation in connection with the program grant application;
- c. Execute all necessary and required documents to complete the application process and award execution for the application grant—FTA Section 5307 FY21 Lapsing Funds—on behalf of the Board; and
- d. Complete and execute post-award functions related to the grant throughout the term of the awarded funding.

Section 6. Ratification of Actions. Any actions taken by the County Administrator and/or his or her designee pursuant to the authority granted hereunder shall be presented to the Board for ratification.

Section 7. Effective Date. This resolution shall take effect immediately upon its adoption.

ADOPTED IN REGULAR SESSION THE ____ DAY OF _____ 2026.

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

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

By: _____
Jerry Campbell
Chairman

(SEAL)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Natasha López Perez
County Attorney's Office