

**RESOLUTION NO. 2020-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE APPLICATION FOR, AND EXECUTION OF A CONTRACT FOR SECTION 5307 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FOR FEDERAL TRANSIT ADMINISTRATION GRANT FUNDING, AND AUTHORIZING THE SIGNATORIES FOR SUCH INSTRUMENTS.**

**WHEREAS**, Citrus County Board of County Commissioners, the Governing Board of Citrus County, Florida, a political subdivision of the State of Florida, a unit of general purpose government duly authorized to conduct business under Florida Statute 125, has determined that it is in the best interest of the population of Citrus County, which it serves, to apply to the Federal Transit Administration for financial assistance, and to enter into the resulting contract to provide transit services under the Section 5307 CARES Act grant funding, and

**WHEREAS**, the Governing Board's staff has read or reviewed or will read or review the application and the related model contract and is familiar with the matters contained in the application and the related model contract, and that the Board is able to represent that the contractual duties that are to be undertaken are within their scope, purpose and capacity, and

**WHEREAS**, the Governing Board employs, or will employ, a sufficient number of staff who are qualified by education and experience to fully and faithfully execute all the duties and responsibilities assumed by the Governing Board in relation to the program for which financial assistance is being sought, and now, therefore,

**BE IT RESOLVED** that the Chairman and 1<sup>st</sup> Vice Chairman, respectively, of the Citrus County Board of County Commissioners, by Signature Authority authorize staff to submit the application and resulting contract electronically, as required to obtain Section 5307 CARES Act Grant funding from The Federal Transit Administration and be it further resolved that the aforesaid Chairman or Vice Chairman shall be authorized to sign and submit amendments to the approved application and/or executed contract, as necessary, after review by the County Attorney, without the need to bring the amendments before the Board of County Commissioners.

**THIS RESOLUTION was duly adopted and recorded in the minutes this 26 day of May, 2020.**

**BOARD OF COUNTY COMMISSIONERS  
CITRUS COUNTY, FLORIDA**

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Brian J. Coleman, CHAIRMAN

**ATTEST:**

**APPROVED AS TO FORM FOR THE  
RELIANCE OF CITRUS COUNTY ONLY**

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ANGELA VICK, CLERK

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DENISE A. DYMOND LYN, COUNTY ATTORNEY

**Section 5307 CARES Act**