Resolution No. 160521

Passed: December 1, 2016

This Resolution of the City of Gainesville, Gainesville Florida (hereinafter the "Applicant") authorizes the below named designee(s), on behalf of the Applicant, to sign and submit grant application(s) required supporting documents; certifications and assurances to the Florida Department of Transportation, to accept grant award(s) from and to execute and administer related Joint Participation Agreement(s), including supplements; request Joint Participation Agreement of Transportation, and to purchase vehicles and/or equipment and/or expend grant funds pursuant to a grant award (s).

WHEREAS, the Applicant desires to and has the fiscal and managerial capability, matching funds and legal authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration Act of 1964, as amended, including but not limited to 49 U.S.C. Sections 5310, 5311 and 5339, where applicable.

NOW, THEREFORE, BE IT RESOLVED BY THE APPLICANT:

- 1. The above recitals are true and correct and are incorporated herein as if fully set forth in the body of this Resolution.
- 2. This Resolution applies to Federal Program(s) under 49 U.S.C. Section(s) 5339 Small Urban Capital Assistance Program.
- 3. The submission of grant application(s) required supporting documents, certifications and assurances to the Florida Department of Transportation is approved.
- 4. Anthony Lyons, City Manager or his duly appointed successor in title or their designee is hereby designated and authorized on behalf of the Applicant to: sign and submit grant application(s) and all required supporting documents; give all required certifications and assurances; accept grant award(s) from and execute and administer related Joint Participation Agreement(s) with the Florida Department of Transportation, purchase vehicles/equipment and/or purchase trips and/or expend grant funds pursuant to a grant award, unless and until this authorization is specifically rescinded and written notice thereof is sent by certified mail, return receipt requested, to and received by the Florida Department of Transportation at the following address: Attention: Doreen Joyner-Howard, AICP, District Modal Development Manager, Florida Department of Transportation, 2198 Edison Avenue, MS 2812, Jacksonville, FL 32204-2730.
- 5. Anthony Lyons, City Manager is also hereby designated and authorized to sign requests for Joint Participation Agreement Time Extensions as may be required.

The foregoing Resolution was **DULY PASSED**, **ADOPTED AND** became **EFFECTIVE** at a duly called and convened meeting of the Applicant held on the <u>1st</u> day of <u>December</u>, 2016.

Lauren Poe Mayor

ATTEST:

Kurt M. Lannon Clerk of the Commission APPROVED AS TO FORM AND LEGALITY:

Nicolle M. Shalley City Attorney