

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO. \_\_\_\_\_

A Resolution of the Lee County Board of County Commissioners authorizing the execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation for the Florida Public Transit Block Grant Program.

WHEREAS, the Lee County Board of County Commissioners has the authority to enter into a Joint Participation Agreement with the Florida Department of Transportation to undertake a project as authorized by the FEDERAL TRANSIT ADMINISTRATION ACT OF 1964, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE Lee County Board of County Commissioners, Lee County, Florida:

1. That the Joint Participation Agreement for 410140-1-84-03 is approved.
2. That the Chair the Lee County Board of County Commissioners is authorized to enter into the Joint Participation Agreement with the Florida Department of Transportation.
3. Robert L. Codie, III, Transit Director is authorized to enter into, modify or terminate the Public Transportation Grant Agreement with the Florida Department of Transportation, unless specifically rescinded.

This resolution was offered by Commissioner \_\_\_\_\_, who moved for its adoption. The motion was seconded by Commissioner \_\_\_\_\_

And upon being put to a vote, the vote was as follows:

John Manning	_____
Cecil L Pendergrass	_____
Larry Kiker	_____
Brian Hamman	_____
Franklin B. Mann	_____

DULY PASSED AND ADOPTED this day, \_\_\_\_\_.

Attest  
Linda Doggett, Clerk

LEE COUNTY  
BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Cecil Pendergrass, Chair

Approved as to form for the reliance of Lee County only

\_\_\_\_\_  
Office of the County Attorney