

LEE COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 18-12-18

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 407329-1-84-03 is approved.
2. That the Chair of 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or terminate the Joint Participation Agreement with the Florida Department of Transportation, unless specifically rescinded.

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

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

John Manning	<u>Aye</u>
Cecil L Pendergrass	<u>Aye</u>
Larry Kiker	<u>Aye</u>
Brian Hamman	<u>Aye</u>
Franklin B. Mann	<u>Aye</u>

DULY PASSED AND ADOPTED this day, December 18, 2018.

Attest:
Linda Doggett, Clerk

Melissa Butcher
By: _____
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

Brian Hamman
for _____
Larry Kiker, Chair



APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

By: *[Signature]*
Office of the County Attorney

Attachment to FPN 407329-1-84-03; G1421