

RESOLUTION #17-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PINELLAS SUNCOAST TRANSIT AUTHORITY AUTHORIZING
THE FILING AND EXECUTION OF A TRANSPORTATION
DISADVANTAGED MOBILITY ENHANCEMENT GRANT
APPLICATION WITH THE FLORIDA COMMISSION FOR THE
TRANSPORTATION DISADVANTAGED**

WHEREAS, PSTA's Board of Directors has the authority to file and execute the Transportation Disadvantaged Mobility Enhancement grant application and to undertake a Transportation Disadvantaged service project, as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, F.A.C.

NOW, THEREFORE, BE IT RESOLVED BY PSTA'S BOARD OF DIRECTORS THAT:

1. That PSTA has the authority to file and execute the Transportation Disadvantaged Mobility Enhancement grant application;
2. Brad Miller, Chief Executive Officer, is authorized to file and execute the Mobility Enhancement grant agreement on behalf of the Pinellas Suncoast Transit Authority with the Florida Transportation Disadvantaged Commission for Transportation Disadvantaged; and
3. Brad Miller, Chief Executive Officer, and other PSTA officials are authorized to sign any and all agreements, assurances, reimbursement invoices, warranties, certifications, and any other documents that may be required in connection with the grant or subsequent agreements.

Adopted this 26th day of April, 2017.

ATTEST:

PINELLAS SUNCOAST TRANSIT AUTHORITY
PINELLAS COUNTY, FLORIDA

Joseph A. Barkley, III, Secretary-Treas.

Darden Rice, Chairperson

DATE: April 26, 2017

APPROVED AS TO FORM:

Alan S. Zimmet, PSTA General Counsel