

RESOLUTION NO #R2010-01-01

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT BETWEEN THE HILLSBOROUGH TRANSIT AUTHORITY AND THE PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION FOR JOB ACCESS REVERSE COMMUTE (JARC) AND NEW FREEDOM (NF) PROGRAM FUNDS.

WHEREAS, under applicable Federal Transit Administration grant requirements, only an eligible recipient may serve as the direct recipient of the aforementioned federal funds and enter into a formal grant contract with the Federal Transit Administration for these funds, and

WHEREAS, the Governor of the State of Florida designated the Pinellas Metropolitan Planning Organization as an eligible recipient of Jobs Access Reverse Commute and New Freedom program funds for Hillsborough, Pinellas and Pasco counties, and

WHEREAS, the Pinellas Metropolitan Planning Organization, the designated recipient, and the Hillsborough Transit Authority desire to enter into a formal contract in which the aforementioned grant funds will be administered through the Pinellas Metropolitan Planning Organization to the Hillsborough Transit Authority, and

WHEREAS, the Hillsborough Transit Authority desires to conduct late night weekday, weekend transit service on JARC eligible bus routes and construct twenty (20) ADA accessible landing pads pursuant to the grant application as submitted February 2008, and now therefore;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HILLSBOROUGH TRANSIT AUTHORITY THAT:

Section 1. The Chief Executive Officer is authorized to execute a contract with the Pinellas Metropolitan Planning Organization to pass funds to the Hillsborough Transit Authority to implement the aforementioned projects pursuant to the grant application.

Section 2. Proper officers of HART are authorized to do all things necessary and required in order to implement the terms of the aforementioned contract.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE HILLSBOROUGH TRANSIT AUTHORITY ON JANUARY 4, 2010.



**Councilmember Ron Govin, Chairperson
HART Board of Directors**

ATTEST:



**Councilmember John Dingfelder, Secretary
HART Board of Directors**