

RESOLUTION NO. 2020-07

**A RESOLUTION OF THE TAMPA BAY AREA REGIONAL
TRANSIT AUTHORITY ADOPTING AND AUTHORIZING
USE OF CORPORATE SEAL**

WHEREAS, the Tampa Bay Area Regional Transit Authority (“TBARTA”), the body politic and corporate and agency of the State of Florida, was created by part V of chapter 343, Florida Statutes, (“TBARTA’s Enabling Legislation”) covering the five-county area comprised of Hernando, Hillsborough, Pasco, Pinellas, and Manatee counties; and

WHEREAS, sections 343.922(5)(b) and 343.94(2)(b), Florida Statutes, authorize TBARTA to adopt and use a corporate seal, including sealing bonds issued on behalf of TBARTA; and

WHEREAS, on August 25, 2017, the Governing Board of TBARTA adopted Bylaws, which were subsequently amended on June 22, 2018 (“Bylaws”), to provide for internal governance of TBARTA, including the regulation of its affairs and conduct of its business; and

WHEREAS, the Bylaws specify the authority for and requirement of signatures for the execution of TBARTA official documents and provide the Secretary-Treasurer shall attest all contracts, resolutions and other TBARTA official documents; and

WHEREAS, in addition to the signatures required for the execution of official documents, a corporate seal may be embossed on official documents to signify the official mark of the corporation; and

WHEREAS, the TBARTA Governing Board wishes to adopt and use a corporate seal.

NOW, THEREFORE, BE IT RESOLVED by the TBARTA Governing Board that:

1. The corporate seal depicted in Exhibit 1, attached hereto, is hereby adopted as the official corporate seal of TBARTA (the “TBARTA seal”).
2. The TBARTA seal shall serve as the official mark of TBARTA.

3. The TBARTA Secretary-Treasurer, in his/her discretion, may emboss the TBARTA seal on TBARTA official documents, including but not limited to any bonds issued by TBARTA.
4. The TBARTA seal shall be used in a manner consistent with any document execution requirements set forth in the Bylaws and TBARTA's Enabling Legislation.
5. The TBARTA seal shall be used in addition to, and shall not take the place of, any signatures required for the execution or attestation of TBARTA official documents.
6. Nothing in this resolution shall be construed to modify any signature or document execution requirements of the Bylaws or other policies and procedures of TBARTA.
7. In the event any portion of this Resolution is declared invalid by a court of competent jurisdiction, the invalid provision shall be severed and the remainder of this resolution shall remain and continue in full force and effect to the maximum extent possible.
8. This Resolution shall take effect immediately upon its approval and adoption.

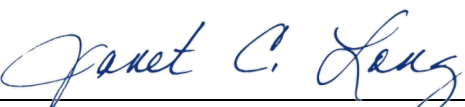
APPROVED AND ADOPTED by the Governing Board of TBARTA this 17th day of July, 2020.

FOR THE GOVERNING BOARD

ATTEST:

By: 

 Jim Holton, Chair

By: 

 Commissioner Janet Long, Secretary-Treasurer

Reviewed and Approved:

By: 

 Alan S. Zimmer, General Counsel

EXHIBIT 1

TBARTA CORPORATE SEAL

