

RESOLUTION NO. 2026-51

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR FINANCIAL PROJECT NUMBER 417319-3-54-01; PROVIDING FOR AUTHORIZATION TO EXECUTE RELATED DOCUMENTS; PROVIDING FOR IMPLEMENTATION OF THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR OTHER RELATED MATTERS.

WHEREAS, the State of Florida Department of Transportation ("Department") is authorized to provide financial assistance to local governmental entities for transportation projects pursuant to applicable Florida law, including Section 339.2816, Florida Statutes, relating to the Small County Road Assistance Program; and

WHEREAS, the Department has offered Levy County, Florida ("County"), a State-Funded Grant Agreement ("Agreement") for Financial Project Number 417319-3-54-01 for the resurfacing of County Road 337 from County Road 336 to State Road 121; and

WHEREAS, the project consists of the resurfacing of approximately 6.378 miles of County Road 337; and

WHEREAS, pursuant to the Agreement, the Department's maximum participation in the project is Two Million Four Hundred Thousand Dollars (\$2,400,000.00), as reflected in the Schedule of Financial Assistance contained in the Agreement; and

WHEREAS, the Agreement establishes the terms and conditions under which the Department will provide financial assistance to the County for the project, including requirements relating to project administration, design, procurement, construction, construction engineering and inspection, financial management, invoicing, reporting, auditing, insurance, project completion, and maintenance; and

WHEREAS, the Agreement requires the County to provide an appropriate resolution or other official authorization identifying the County officials authorized to execute the Agreement and related documents on behalf of the County; and

WHEREAS, the Board of County Commissioners of Levy County finds that entering into the Agreement is in the best interests of the citizens of Levy County and will facilitate the resurfacing and improvement of County Road 337; and

WHEREAS, the Board of County Commissioners desires to authorize the Chair of the Board to execute the Agreement and to authorize appropriate County officials and employees to perform the administrative and other duties necessary to implement the Agreement and project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, AS FOLLOWS:

Section 1. Recitals.

The foregoing recitals are hereby incorporated into this Resolution and are determined by the Board of County Commissioners to be true and correct.

Section 2. Approval of State-Funded Grant Agreement.

The Board of County Commissioners hereby approves the State-Funded Grant Agreement between Levy County, Florida, and the State of Florida Department of Transportation for Financial Project Number 417319-3-54-01, relating to the resurfacing of County Road 337 from County Road 336 to State Road 121, together with the exhibits and attachments thereto, in substantially the form presented to and considered by the Board.

Section 3. Authorization to Execute Agreement.

The Chair of the Board of County Commissioners is hereby authorized and directed to execute the State-Funded Grant Agreement on behalf of Levy County and to execute such certifications, acknowledgments, notices, forms, and other documents as may be required by the Department in connection with the Agreement and the project, provided such documents are consistent with the Agreement and this Resolution.

Section 4. Administration and Implementation.

The County Manager, or the County Manager's designee, and appropriate County officers and employees are hereby authorized to take such administrative actions as are reasonably necessary to implement and administer the Agreement and project, including, without limitation:

- A. Coordinating with the Department concerning the project;
- B. Preparing and submitting applications, certifications, invoices, reimbursement requests, progress reports, financial documentation, and other documents required by the Department;
- C. Providing information and documentation necessary to satisfy the Department's project, financial, procurement, design, construction, reporting, and audit requirements;
- D. Obtaining and maintaining required insurance, certifications, and other documentation;
- E. Administering the project in accordance with the Agreement and applicable federal, state, and local laws, rules, regulations, and policies; and

- F. Executing routine, nonmaterial administrative documents necessary for the implementation of the Agreement that do not amend, increase, or materially alter the County's obligations under the Agreement.

Section 5. Financial Participation.

The Board acknowledges and approves the Department's maximum participation in the project in the amount of Two Million Four Hundred Thousand Dollars (\$2,400,000.00), subject to the terms and conditions of the Agreement, applicable appropriations, and the availability of funds. The County shall be responsible for any costs, expenses, cost overruns, or other financial obligations that are required to be borne by the County pursuant to the Agreement or applicable law.

Section 6. Compliance with Agreement and Applicable Law.

The County shall perform its obligations under the Agreement in accordance with its terms and all applicable federal and state laws, rules, regulations, standards, and Department requirements. Nothing in this Resolution shall be construed to authorize any action that is inconsistent with the Agreement or applicable law.

Section 7. Designation of Authorized Officials.

For purposes of the Agreement, the Chair of the Board of County Commissioners is hereby designated as the County official authorized to execute the Agreement on behalf of Levy County. The County Manager, or the County Manager's designee, is designated as the principal County official responsible for the routine administration and coordination of the Agreement and project, subject to the limitations contained in this Resolution and the Agreement.

Section 8. Project Maintenance.

The County acknowledges its obligations under the Agreement concerning the maintenance of portions of the project that are not located on the State Highway System and agrees to perform such maintenance obligations in accordance with the Agreement and applicable law.

Section 9. No Amendment of Agreement.

Nothing contained in this Resolution shall be construed to amend, modify, waive, or supersede any provision of the Agreement. Any amendment or modification of the Agreement shall be accomplished in the manner required by the Agreement and applicable law.

Section 10. Severability.

If any section, subsection, sentence, clause, or provision of this Resolution is held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of the remaining portions of this Resolution.

Section 11. Effective Date.

This Resolution shall take effect immediately upon its adoption by the Board of County Commissioners of Levy County, Florida.

DULY ADOPTED by the Board of County Commissioners of Levy County, Florida, this _____ day of _____, 2026.

**BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FLORIDA**

By: _____
TIM HODGE, CHAIR

ATTEST:

By: _____
CLERK OF COURT

Approved as to form and legal sufficiency:

By: _____
COUNTY ATTORNEY