

**RESOLUTION
Number 2023-62**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, APPROVING A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF THE AGREEMENT, AND ALL RELATED DOCUMENTS, FOR THE DESIGN AND CONSTRUCTION OF NEW RESTROOMS AND LIGHTED KIOSK AT THE GEORGE T. LEWIS AIRPORT IN LEVY COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Levy County, Florida (“the Board”) has the authority to enter into agreements with the Florida Department of Transportation (“FDOT”) for transportation projects;

WHEREAS, the Board desires to accept FDOT funding for the transportation project identified below and desires to authorize certain County officials and employees to execute all necessary documents for the project; and

NOW, THEREFORE, BE IT RESOLVED BY THE LEVY COUNTY BOARD OF COUNTY COMMISSIONERS, that:

1. The Public Transportation Grant Agreement with FDOT (the “Agreement”) for the design and construction of new restrooms and lighted kiosk at the George T. Lewis Airport, FDOT Financial Project ID No. 444410-1-94-24 (the “Project”) is hereby approved.

2. Local funds will not be required for the Project because Levy County is eligible for and has requested a Rural Economic Development Initiative (REDI) waiver pursuant to Section 288.0656, Florida Statutes, except to the extent that Project expenses are in excess of the \$450,000 FDOT funding or there are any cost overruns or deficits involved.

3. Matt Brooks, Chair of the Board, or John Meeks, Vice-Chair of the Board, or their successor(s) in title are authorized to execute the Agreement for the Project, and any addendums or amendments to the Agreement.

4. Wilbur Dean, County Coordinator, or successor in title or designee, is authorized to sign any and all assurances, certifications, and reimbursement invoices, or other documents which may be required in connection with the Agreement.

DULY PASSED AND ADOPTED THIS 3rd day of October, 2023.

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

Matt Brooks, Chairman

ATTEST:
Clerk of the Circuit Court
and Ex Officio Clerk to the Board
of County Commissioners

Danny J. Shipp, Clerk

Approved as to form and legal sufficiency:

Nicolle M. Shalley, County Attorney