## RESOLUTION 2021-016

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY AUTHORIZING THE EXECUTION OF Α STATE-FUNDED GRANT AGREEMENT WITH THE FLORIDA TRANSPORTATION DEPARTMENT OF FOR **DESIGN.** CONSTRUCTION AND CEI OF THE RESURFACING OF CR 341 FROM SR 345 TO US 19 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 improvement projects; and

WHEREAS, the Board desires to enter into a State-Funded Grant Agreement and State-Funded Grant Agreement Addendum with FDOT providing for FDOT funding for a project for the design, construction and CEI of the resurfacing of CR 341 from SR 345 to US 19 ("Improvements" or "Project") located within the jurisdictional limits of Levy County, Florida; and

**WHEREAS,** FDOT and the Board have agreed that funding for the project shall be 100% funded by FDOT.

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

1. The State-Funded Grant Agreement and State-Funded Grant Agreement Addendum with FDOT to fund design, construction and CEI of the resurfacing of CR 341 from SR 345 to US 19 located within the jurisdictional limits of Levy County, FDOT Financial Project ID No. 445821-1-54-01 ("the State-Funded Grant Agreement"), are hereby approved.

2. FDOT shall fund construction of the Improvements, which is wholly contingent upon appropriation of funds to FDOT.

3. John Meeks, Chair of the Levy County Board of County Commissioners, or Mike Joyner, Vice-Chair of the Levy County Board of County Commissioners, or either of their successor(s) in title is authorized to execute the State-Funded Grant Agreement, the State-Funded Grant Agreement Addendum and any other addendums or amendments thereto.

4. Wilbur Dean, County Coordinator, or his successor in title or designee, is authorized to sign any and all assurances, certifications, and reimbursement invoices, or

other documentation which may be required in connection with the State-Funded Grant Agreement.

DULY PASSED AND ADOPTED THIS 2<sup>nd</sup> day of March, 2021.

## BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA

John Meeks, 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:

Bast zon

Anne Bast Brown, County Attorney

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