

RESOLUTION NUMBER 2025-1

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, UPDATING REFERENCES TO COUNTY MANAGER AND UPDATING SIGNATURE AUTHORITY FOR CERTAIN AMENDMENTS AND DOCUMENTS REQUIRED BY THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 2, 2015, the Levy County Board of County Commissioners (the “Board”) adopted Resolution 2015-20 approving a Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation, Contract No. ARV29, Financial Project ID No. 41352518812 (the “Agreement”);

WHEREAS, the parties entered into the Agreement on July 23, 2015 and have subsequently amended the Agreement;

WHEREAS, on February 20, 2024, the Board adopted Resolution 2024-8 approving an Amendment to the Agreement that authorized the County Coordinator to execute all annual amendments to Exhibit A and to execute necessary payment and reimbursement documents;

WHEREAS, by adoption of Ordinance 2024-5 on August 6, 2024, the Board adopted and implemented the County Administration Law of 1974 and now employs a County Manager, instead of a County Coordinator; and

WHEREAS, this Resolution is to update references from County Coordinator to County Manager and to authorize the County Manager to execute certain amendments and documents.

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

1. Any and all references in the Agreement, and subsequent Amendments, to the County Coordinator are hereby updated and replaced with “County Manager” and the County Manager, or designee, is authorized to sign all future amendments to Exhibit “A” and to execute any documents necessary for payment and reimbursement under the Agreement.

2. All other amendments to the Agreement require approval of the Board and execution by the Chair or Vice-Chair (in the absence of the Chair) of the Board.
3. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED on January 21, 2025.

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

Desiree Mills, Chair

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

Matt Brooks, Clerk

Approved as to form and legal sufficiency:

Nicolle M. Shalley, County Attorney