

**CORRECTIVE RESOLUTION
NUMBER 2023-62**

A CORRECTIVE RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, APPROVING A CORRECTED PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF THE CORRECTED 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, with the adoption of Resolution Number 2023-62 at the regular board meeting on October 3, 2023, the Board of County Commissioners approved and executed a 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”); and

WHEREAS, FDOT later notified the County of a scrivener’s error in the Financial Project ID Number for the project, and so this Corrective Resolution is adopted to reflect correction of the scrivener’s error.

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

1. The attached Public Transportation Grant Agreement with FDOT (the “Corrected Agreement”) for the design and construction of new restrooms and lighted kiosk at the George T. Lewis Airport, FDOT Financial Project ID No. 444410-1-94-01 (the “Project”) replaces the agreement authorized for signature on October 3, 2023.
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 Desiree Mills, Vice-Chair of the Board, or their successor(s) in title are authorized to execute the Corrected

Agreement for the Project, and any addendums or amendments to the Corrected 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 Corrected Agreement.

This Corrective Resolution **IS DULY PASSED AND ADOPTED** on this 7th November, 2023; however, it is made effective as of October 3, 2023.

BOARD OF COUNTY COMMISSIONERS
LEVY COUNTY, FLORIDA

ATTEST
Clerk of the Circuit Court and
Ex-Officio Clerk to the Board

Matt Brooks, Chairman

Danny J. Shipp

Approved as to form and legal sufficiency

Nicolle M. Shalley, County Attorney