

**RESOLUTION
NUMBER 2024-66**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A STATE-FUNDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO CR 346 (NW 140TH STREET) FROM SR 55 (US 19) TO US 129 IN LEVY COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Levy County, Florida (the "Board"), has 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 with FDOT that provides FDOT funding for improvements to CR 346 (NW 140th St) from SR 55 (US 19) to US 129, known as FDOT Financial Project No. 443407-2-54-01 (the "Project"); and

WHEREAS, FDOT and the Board have agreed that FDOT will provide 100% of the funding for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Levy County, Florida, that:

1. The State-Funded Grant Agreement with FDOT to fund the Project is hereby approved (the "Grant Agreement.")
2. FDOT funding of the Project is wholly contingent upon appropriation of funds to FDOT.
3. Desiree Mills, Chair of the Levy County Board of County Commissioners, or John Meeks, Vice-Chair of the Levy County Board of County Commissioners, or either of their successor(s) in title is authorized to execute the Grant Agreement and any other addendums or amendments thereto.
4. Mary-Ellen Harper, County Manager, or her 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 Grant Agreement.

DULY PASSED AND ADOPTED on October 8, 2024.

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

ATTEST:

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

Desiree Mills, Chair

Danny J. Shipp

Approved as to form and legal sufficiency

Nicolle M. Shalley, County Attorney