

**RESOLUTION
NUMBER 2021-117**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A STATE-FUNDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DESIGN, CONSTRUCTION, AND CEI OF THE RESURFACING OF CR 345 (NW 30TH AVENUE) FROM SR 500 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 providing for FDOT funding for the design, construction, and construction, engineering, and inspection ("CEI") for widening and resurfacing of existing lanes of CR 345 (NW 30th Ave) from SR 500 to US 129 ("Improvements" or "Project"); and

WHEREAS, FDOT and the Board have agreed that FDOT shall fund 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 design, construction, and construction engineering and inspection for widening and resurfacing of existing lanes on CR 345 (NW 30th Ave) from SR 500 to US 129, located within the jurisdictional limits of Levy County, FDOT Financial Project No. 443407-1-54-01 ("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 Rock Meeks, 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 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 21st day of September, 2021.

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

ATTEST:

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

Danny J. Shipp

John Meeks, Chairman

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Interim County Attorney
Name: _____