

## RESOLUTION 2023-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE PURPOSE OF CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE MADEIRA BEACH ROADWAY IMPROVEMENTS AREA 6 PROJECT; FINDING THAT A PUBLIC PURPOSE WILL BE SERVED BY ENTERING INTO SUCH AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE STATE-FUNDED GRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

**WHEREAS**, the City has received a grant from the State of Florida Department of Transportation (FDOT) for the purpose of construction and construction engineering inspection services for the Madeira Beach Roadway Improvements Area 6 Project; and

**WHEREAS**, the City is required to enter into a State-Funded Grant Agreement in order to receive the grant funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, IN SESSION DULY ASSEMBLED:**

**Section 1.** That the Mayor is authorized to enter into a State-Funded Grant Agreement with the State of Florida Department of Transportation (FDOT) to obtain the grant from the FDOT for construction and construction engineering inspection services for the Madeira Beach Roadway Improvements Area 6 Project.

**Section 2.** That the Board of Commissioners of the City of Madeira Beach finds that a public purpose is served by entering into the aforesaid Grant Agreement and making the necessary expenditures and commitments as required by such Grant Agreement.

**Section 3.** That this Resolution shall take effect immediately upon its adoption.

**INTRODUCED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023, BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA.**

---

**John B. Hendricks, Mayor**

**ATTEST:**

---

**Clara VanBlargan, MMC, MSM, City Clerk**