

RESOLUTION R-03-38

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM AGREEMENT AMENDMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDING FOR FINANCIAL ASSISTANCE FOR 63RD AVENUE FROM U.S. 41 TO 15TH STREET EAST AND CHANGING ONLY THE CONSTRUCTION COMPLETION DATE.

WHEREAS, it is the policy of the State of Florida to construct and make improvements to the state transportation system in a cooperative partnership; and

WHEREAS, the County Incentive Grant Program has been created by Section 339.2817, Florida Statutes, to provide grants to counties to improve a transportation facility which is located on the State Highway System or which relieves traffic congestion on the State Highway System; and

WHEREAS, the FDOT has requested Manatee County to execute and deliver to the FDOT a County Incentive Grant Program Agreement Financial Project No. 41000915401.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA;

SECTION 1: The Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute the County Incentive Grant Program Agreement Amendment for the 63rd Avenue from U.S. 41 to 15th Street East Project.

SECTION 2: The Chairman, or in his absence, the Vice Chairman is authorized to execute all appropriate documents with regards to the aforementioned County Incentive Grant Program Agreement Amendment with the State of Florida Department of Transportation.

PASSED AND DULY ADOPTED with a quorum present and voting this the 14th day of February, 2003.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: [Signature]

ATTEST: R.B. SHORE
Clerk of the Circuit Court

By: [Signature]
