

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

RESOLUTION R-03-255

JOINT PROJECT AGREEMENT

Financial Project ID: 415228-1-38-01	Federal Project ID:
Work Program Item No.(old):	County/Section No.: Manatee
State Job No.(old):	District Document No.:

WHEREAS, the State of Florida Department of Transportation, hereinafter referred to as the "FDOT", proposes to conduct a study to determine the recommended location for a future Traffic Management Center within Manatee County, hereinafter referred to as the "Project"; and

WHEREAS, in order for the FDOT to proceed with the Project, it is necessary for Manatee County, hereinafter referred to as the "COUNTY", to execute and deliver to the FDOT the agreement identified as Joint Project Agreement Between the State of Florida Department of Transportation and Manatee County for Study to Determine Location of a New Traffic Control Center, hereinafter referred to as the "Agreement";

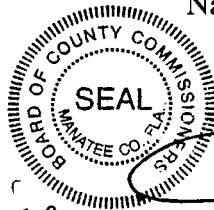
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:

1. That Jonathan R. Bruce, Chairman, be hereby authorized and directed to execute the **Agreement** to the FDOT.
2. That certified copies of this Resolution R-03-255 be forwarded to the FDOT along with the executed **Agreement**.

ON MOTION of Mr. McClash, seconded by Mrs. Stein, the above resolution was introduced and passed by the COUNTY on the 23rd day of September, 2003.

ATTEST:

Name: BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA



R. B. Shore
R. B. Shore
Clerk of the Circuit Court

Jane W. von Hahmann
Jane W. von Hahmann
Title: First Vice-Chairman