

RESOLUTION R-03-288

**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 THE LOCKWOOD RIDGE ROAD PROJECT FROM UNIVERSITY PARKWAY TO COUNTRY OAKS BOULEVARD 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. 41001115401.

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

**SECTION 1:** The Chairman of the Board of County Commissioners is hereby authorized to execute the County Incentive Grant Program Agreement Amendment for the Lockwood Ridge Road Project from University Parkway to Country Oaks Boulevard.

**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.

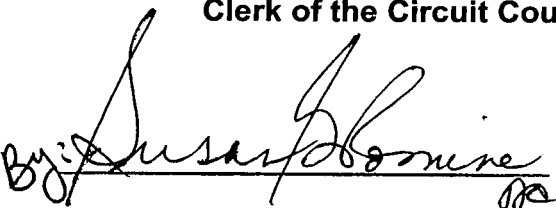
**PASSED AND DULY ADOPTED** with a quorum present and voting this the 18<sup>th</sup> day of November, 2003.

**BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA**

By:  \_\_\_\_\_  
Chairman



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

By:  \_\_\_\_\_



**STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION  
AGREEMENT AMENDMENT**

FM No.: 41001115401  
County: MANATEE

CHAIRPERSON  
BOARD OF COUNTY COMMISSIONERS

As of 12-15-03

MANATEE COUNTY, FLORIDA

When signed by Manatee County and the State of Florida, Department of Transportation in the places provided below, the following shall constitute a third amendment to that certain second amendment and first amendment between Manatee County and the State of Florida, Department of Transportation dated October 29, 2002 and August 28, 2001, and to the original "Agreement" dated February 21, 2001, as in force immediately prior to the execution of this second amendment:

1. All expressions used herein, unless herein separately defined, shall have the same meaning herein as in the Agreement.

2. Paragraph 2A, subparagraph (b) and (c) of the Agreement has been changed to read:

2 A(b) Construction contract to be let on or before March 1, 2004.

(c) Construction contract to be completed on or before March 1, 2005.

Except as expressly or by necessary implication modified hereby, all provisions of the Agreement shall remain in full force and effect in accordance with their terms but in the event of any inconsistency(ies) between the provisions of the Agreement and the provisions hereof, the latter shall prevail.

ACKNOWLEDGED AND AGREED TO:

BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY,

By *[Signature]*  
Chairperson 11-18-03

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

By *[Signature]*  
District Secretary

ATTEST: R.B. SHORE



By *[Signature]* (SEAL)  
Clerk *[Initials]*

ATTEST:

By *[Signature]* (SEAL)  
Executive Secretary

Approved as to form and legality:

By \_\_\_\_\_  
County Attorney

LEGAL REVIEW:

By *[Signature]*  
District Legal Counsel