

RESOLUTION R-04-41

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FINANCIAL ASSISTANCE FOR 53RD AVENUE AND 75TH STREET WEST AND CORTEZ ROAD AND 43RD STREET WEST PROJECT

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 State of Florida Department of Transportation having requested the County of Manatee, Florida to execute and deliver to the State of Florida Department of Transportation a County Incentive Grant Program Agreement Financial Project No. 410010 1 54 01.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that the Chairman of the Board of County Commissioners, or in his absence, the Vice Chairman is hereby authorized and directed to make, execute and deliver to the State of Florida Department of Transportation the aforementioned County Incentive Grant Program Agreement with the State of Florida Department of Transportation.

BE IT FURTHER RESOLVED that this Resolution be forwarded to the State of Florida Department of Transportation along with the executed Agreement.

PASSED AND DULY ADOPTED with a quorum present and voting this the 13th day of January, 2004

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

By: 
Chairman

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

By: 
OR

