

RESOLUTION R-04-174

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A JOINT PROJECT (JPA) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDING FOR FUNDING FOR THE CONSTRUCTION OF A DRAINAGE PIPE/SYSTEM ON STATE ROAD 70

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, pursuant to the Transportation Equity Act for the 21st Century, there is Federal funding available for certain projects in the State of Florida; and

WHEREAS, the Florida Department Of Transportation has requested Manatee County to execute and deliver to the FDOT a Local Agency Program Agreement Financial Project No. 196121-1-58-01.

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

SECTION 1: The Chairman and Clerk of the Board of County Commissioners are hereby authorized to execute the Joint Project Agreement for the Construction of a Drainage Pipe/System on State Road 70.

SECTION 2: The Chairman, or in his absence, the Vice Chairman is authorized to execute all appropriate documents with regards to the afore-mentioned Agreements 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 22nd day of June, 2004.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: [Signature]
Chairman

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



By: [Signature] P.C.