

RESOLUTION R-04-175

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FINANCIAL ASSISTANCE FOR THE INSTALLATION OF SIDEWALKS - PALMA SOLA CAUSEWAY

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 Local Agency Program (LAP) has been created by Section 334.044(2), Florida Statutes, to allow local governments to perform various project functions for projects identified in the Florida Department Of Transportation work program; 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 the Local Agency Program (LAP) Agreement Project No. 199701-1-58-01.

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 the Local Agency Program (LAP) Agreement with the State of Florida Department of Transportation.

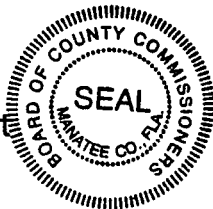
BE IT FURTHER RESOLVED that this Resolution be forwarded to the State of Florida Department of Transportation along with the executed Agreement.

PASSED AND DULY ADOPTED with a quorum present and voting this the 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]* D.C.