RESOLUTION R-08-150

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS. MANATEE COUNTY. FLORIDA. AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE JOINT PROJECT AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INSTALL CONDUIT FOR COMMUNICATIONS NETWORK MANATEE COUNTY ATMS PROJECT AKA "INSTITUTIONAL NETWORK"

WHEREAS, the State of Florida Department of Transportation and Manatee County desire to facilitate the design, construction and inspection of transportation projects of a high priority based on preservation of existing transportation infrastructure, enhancing economical growth and improving mobility; and

WHEREAS, such improvements can be accomplished by a Joint Project Agreement (JPA) between Manatee County and the State of Florida Department of Transportation, which agreement will set forth the duties and responsibilities of the State of Florida Department of Transportation and Manatee County; and

WHEREAS, the improvements which can be made pursuant to a Joint Project Agreement (JPA) will promote the goal of Manatee County to improve the transportation facilities of the County.

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

<u>SECTION 1</u>: The Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute the First Amendment to the Joint Project Agreement (JPA) for Institutional Network fiber optic cable and conduit boxes.

<u>SECTION 2</u>: The Chairman, or in his absence, the Vice Chairman, is authorized to execute all appropriate documents with regards to the aforementioned Joint Project Agreement (JPA) with the State of Florida Department of Transportation.

SECTION 3: This Resolution shall become effective immediately upon adoption.

PASSED AND DULY ADOPTED with a quorum present and voting this _______ day of ________, 2008.

BOARD OF COUNTY COMMISSIONERS MANATEE COUNTY, FLORIDA

Jane W. von Hahmann

ATTEST: R.B. SHORE

B. SHORE Clerk of the Circum Court

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