

RESOLUTION R-13-045

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE 44<sup>TH</sup> AVENUE EAST - 1<sup>ST</sup> STREET EAST / 15<sup>TH</sup> STREET EAST  
FPN: 432522-1-58-01

WHEREAS, the Florida Department of Transportation (FDOT) has included in its Five Year Work Program the construction of road improvements to 44<sup>th</sup> Avenue East from 1<sup>st</sup> Street East to 15<sup>th</sup> Street East project (the Project) commencing in Fiscal Year 2013/2014; and

WHEREAS, FDOT and Manatee County are willing to share in the costs of the Project in the amounts, and from the revenues, specified in the FDOT and Manatee County's CIGP Agreement for FPN #432522-1-58-01 approved pursuant to this Resolution; and

WHEREAS, it is the best interests of Manatee County to approve and authorize the CIGP Agreement to establish the mutual rights and obligations of the County and FDOT with respect to sharing the cost of the Project.

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 (CIGP) 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 9<sup>th</sup> day of April, 2013.

BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

By: 

VICE-CHAIRMAN



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

By: 