

RESOLUTION R-16-067

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING AGREEMENTS WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUNDING AND MAINTENANCE; AUTHORIZING THE EXECUTION OF THE AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation (FDOT) is authorized to undertake projects identified as Financial Project Nos. 435120-1-32-03, 435120-1-52-02 and 435120-1-52-01/02, within Manatee County's geographical limits; and

WHEREAS, pursuant to said projects, the FDOT agrees to (1) provide turn lanes to the intersection of Ellenton-Gillette Road at 69th Street East and (2) reconstruct the signal with mast arms; and

WHEREAS, Manatee County (the County) desires to have the improvements installed, is willing to fund a portion of the improvements and is willing to maintain the improvements after installation; and

WHEREAS, it is in the best interests of the County to approve and authorize agreements to establish the mutual rights and obligations of the County and the FDOT with respect to funding and maintenance pursuant to these projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

1. The findings set forth in the preamble above are hereby adopted as findings of the Board and incorporated herein by reference.
2. The Board hereby approves and accepts the agreements upon the terms as set forth in attached Exhibit 1 hereto.
3. The Board hereby approves, and the Chairperson or Vice Chairperson of the Board is hereby authorized to execute said agreements.
4. This Resolution shall be effective immediately upon adoption.

DULY ADOPTED with a quorum present and voting, this 25 day of October, 2016.



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

By: _____

Chairperson

ATTEST: ANGELINA COLONNESO
CLERK OF CIRCUIT COURT AND COMPTROLLER

By: _____

Deputy Clerk