

**RESOLUTION R-16-114**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING A MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE EXECUTION OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on May 10, 2016, the Board of County Commissioners of Manatee County (the Board) approved the execution of a Memorandum of Agreement (the Agreement) with the State of Florida Department of Transportation (the FDOT) wherein the FDOT is to purchase and provide Manatee County with certain BlueTOAD travel time monitoring equipment, Ethernet switches and Wavetronix vehicle detection software and support hardware (the Equipment) under FDOT Financial Project # 436802-1-93-01; and

**WHEREAS**, Manatee County desires to have the Equipment; and

**WHEREAS**, it is in the best interests of Manatee County to approve and authorize this Agreement to establish the mutual rights and obligations of Manatee County and the FDOT with respect to the Equipment; and

**WHEREAS**, the FDOT requires the Board to provide a resolution memorializing and confirming the Board's affirmative vote, effective May 10, 2016, to approve the Agreement and authorizing its Chairperson to execute the Agreement.

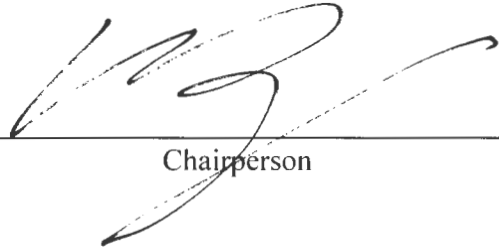
**NOW, THEREFORE, BE IT RESOLVED**, *nunc pro tunc*, by the Board of County Commissioners of Manatee County, Florida, that:

1. The findings set forth in the preamble above are hereby adopted as findings of the Board and incorporated herein by reference effective as of May 10, 2016.
2. The Board hereby approves and accepts the Agreement upon the terms as set forth in attached Exhibit 1 hereto effective as of May 10, 2016.
3. The Board hereby approves, and the Chairperson or Vice Chairperson of the Board is hereby authorized to execute said Agreement effective as of May 10, 2016.
4. A certified copy of this Resolution shall be forwarded to the FDOT along with the executed Agreement.
5. This Resolution shall be effective as of May 10, 2016, upon adoption.

**DULY ADOPTED** with a quorum present and voting, this 9 day of August, 2016.



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

By:   
Chairperson

ATTEST: ANGELINA COLONNESO  
CLERK OF CIRCUIT COURT AND COMPTROLLER

By:   
Deputy Clerk