

RESOLUTION R-16-161

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUNDING OF OPERATIONS AT THE REGIONAL TRAFFIC MANAGEMENT CENTER; AUTHORIZING THE EXECUTION OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Manatee County (County) and the State of Florida Department of Transportation (FDOT) have been granted specific legislative authority to enter into agreements pursuant to Section 339.12, Florida Statutes; and

WHEREAS, the FDOT has agreed to provide operations funding on an annual basis to assist Manatee County with monitoring and implementing signal timing changes along regionally significant corridors in the Sarasota-Manatee Bi-County Region as determined by the Intelligent Transportation System Management Team (ITSMT) and the FDOT; and

WHEREAS, the FDOT, in accordance with its Five Year Work Program, has included the project described as the “Manatee/Sarasota TMC OPS Fund County Wide” beginning in Fiscal Year 2016-2017 through and including Fiscal Year 2020-2021 under FM #: 437106-1-88-01; and

WHEREAS, the County is willing to perform the services sought by the FDOT in furtherance of this project; and

WHEREAS, it is in the best interests of the County to approve and authorize an agreement to establish the mutual rights and obligations of the County and the FDOT with respect to funding and services provided pursuant to this project.

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 agreement 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 agreement.
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: Amanda L. Corwell
Deputy Clerk