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

WHEREAS, the State of Florida Department of Transportation (hereinafter the FDOT) proposes to construct or improve a portion of State Road No. 45 (U.S. 41 Business) in Manatee County, Florida; and

WHEREAS, the FDOT is authorized to undertake a project identified as Financial Project # 436983-1-32/52-01, within Manatee County's geographical limits; and

WHEREAS, pursuant to said project, the FDOT agrees to (1) construct a sidewalk adjacent to Blackstone Park on the east side of 14th Avenue West starting at 21st Street West and then north to 23rd Street West and then continuing east along the south side of 23rd Street West to U.S. 41 Business and then continuing along the west side of U.S. 41 Business for approximately five hundred and fifty feet tying into the existing sidewalk on U.S. 41 Business and (2) remove an existing chain link fence with black vinyl coating owned by Manatee County from the City of Palmetto right-of-way and install a new chain link fence with vinyl coating within the hatched area as depicted on attached Exhibit A, which land is owned by Manatee County; and

WHEREAS, for the FDOT to complete the project, it is necessary that certain lands now owned by Manatee County be used temporarily by the FDOT for the use and benefit of the FDOT; and

WHEREAS, the FDOT has made application to Manatee County to execute and deliver to the FDOT a License Agreement, attached as Exhibit B and incorporated by reference, in favor of the FDOT, for the purpose of removing the existing fence and installing a new fence onto Manatee County property to accommodate the proposed construction of a new sidewalk within the City of Palmetto right-of-way known as 14th Avenue West; and

WHEREAS, the FDOT has also made application to Manatee County to execute and deliver to the FDOT a Maintenance Agreement, attached as Exhibit C and incorporated by reference, wherein Manatee County would agree to be responsible for the maintenance of the new fence upon completion of the project; and

WHEREAS, Manatee County desires to have the sidewalk constructed, the existing fence removed and the new fence installed; and

WHEREAS, Manatee County is willing to maintain this new fence after installation by the FDOT; and

WHEREAS, it is in the best interests of Manatee County to approve and authorize these agreements to establish the mutual rights and obligations of Manatee County and the FDOT with respect to (1) the FDOT's use of the County's property, (2) the FDOT's removal of the existing fence and installation of a new fence and (3) the County's maintenance of the new fence post-construction 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 agreements upon the terms as set forth in attached Exhibits B and C.
- 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.
- 5. A certified copy of this Resolution shall be forwarded forthwith to the State of Florida Department of Transportation at Bartow, Florida.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

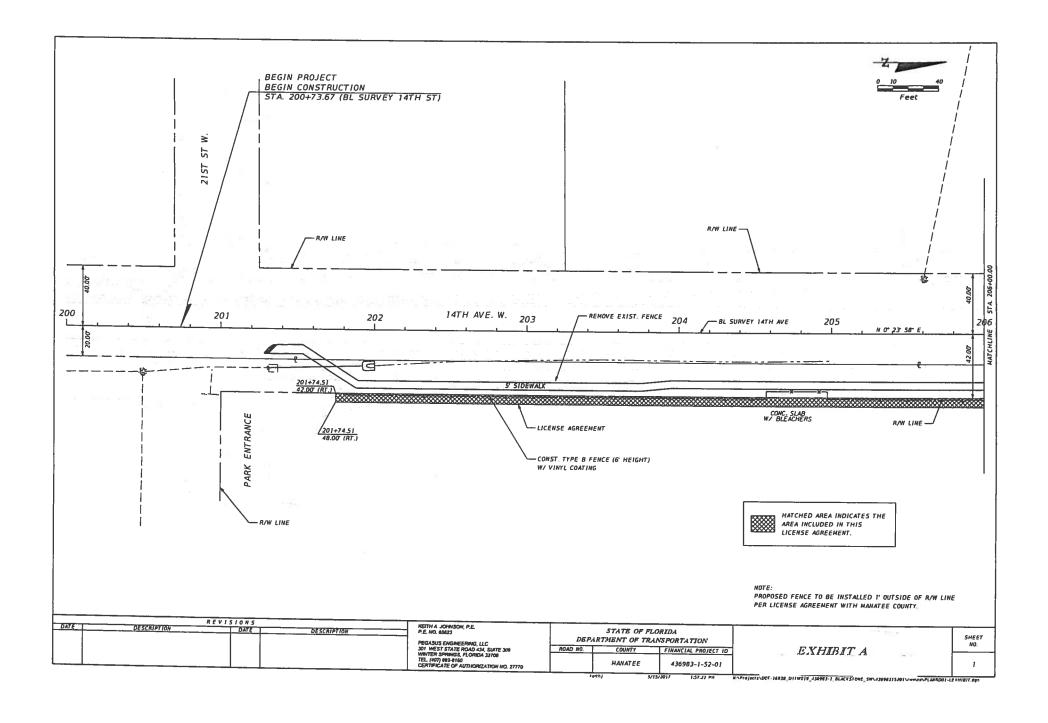
ATTEST: ANGELINA COLONNESO

CLERK OF CIRCUIT COURT AND COMPTROLLER

Deputy Clerk

EXHIBIT A

NEW CHAIN LINK FENCE



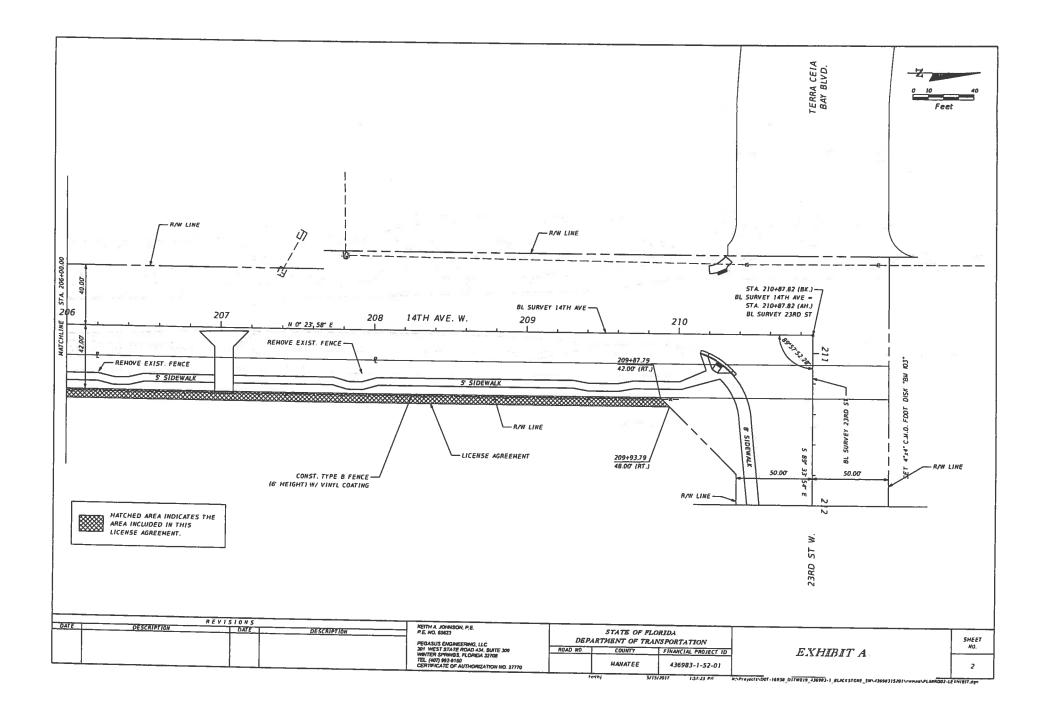


EXHIBIT B

LICENSE AGREEMENT

09-LA.11

Date: August 23, 2017
This instrument prepared F.1
under the direction of: PAI
Angela D. Tucker, Chief Counsel SEC
Post Office Box 1249 STI
City: Bartow, Florida 33831-1249
Department of Transportation

F.P. NO. 4369831 PARCEL 900.1 SECTION 13000-000 STATE ROAD 45 (US 41) COUNTY Manatee

LICENSE AGREEMENT

This Agreement made the _____ day of _____, between MANATEE COUNTY, a political subdivision of the State of Florida, herein called licensor, and the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, herein called licensee.

In consideration of the benefits accruing unto the licensor, the parties agree as follows:

Licensor hereby grants to licensee a license to occupy and use, subject to all of the terms and conditions hereof, the following described premises:

HATCHED AREA ON ATTACHED EXHIBIT "A"

The premises may be occupied and used by licensee solely for installation of a new six (6) foot tall chain link fence with black vinyl coating and for sloping, grading, tying in, harmonizing and reconnecting existing features of the licensor's property with the highway improvements which are to be constructed together with incidental purposes related thereto during the period beginning with the date first above written and continuing until completion of the transportation project, but not later than December 31, 2018.

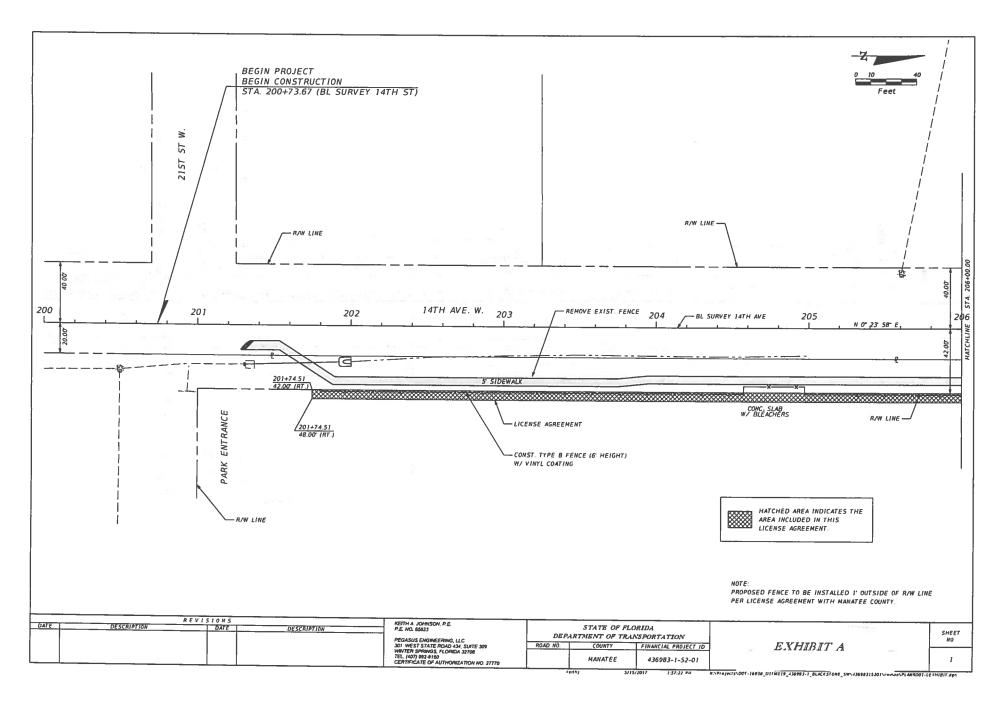
The making, execution and delivery of this agreement by licensor has been induced by no representations, statements, warranties, or agreements other than those contained herein. This agreement embodies the entire understanding of the parties and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to the subject matter hereof.

EXHIBIT "B"

IN WITNESS WHEREOF, the said licensor has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice-Chairperson of said Board, the day and year aforesaid.

MANATEE COUNTY, a political subdivision

	of the State of Florida
	By: its Board of County Commissioners
	By:Chairperson
	Date:
ATTEST: ANGELINA COLONNESO CLERK OF THE CIRCUIT COURT AND COMPTROLLER OF MANATEI	E COUNTY
By: Deputy Clerk	



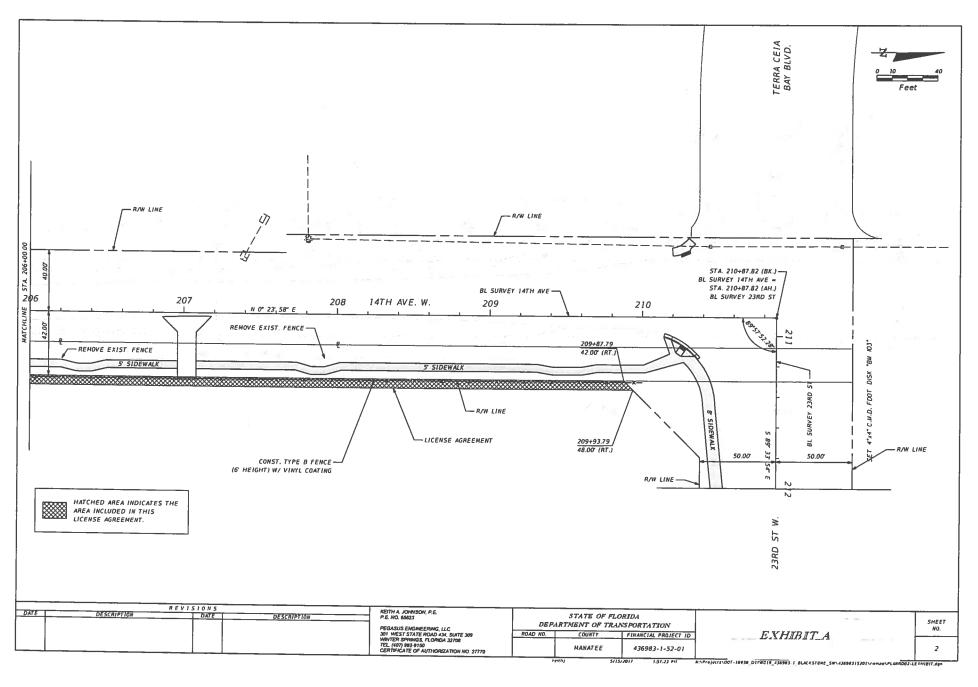


EXHIBIT C

MAINTENANCE AGREEMENT

POST-PROJECT MAINTENANCE AGREEMENT: Manatee County

Page 1 of 3

TRANSPORTATION OFF SYSTEM POST PROJECT MAINTENANCE AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION AND MANATEE COUNTY

This is an Agreement, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (hereinafter, the "DEPARTMENT") and MANATEE COUNTY, a political subdivision of the State of Florida (hereinafter, "LOCAL AGENCY") for the maintenance of off system post-project transportation enhancements described below.

WITNESSETH

- WHEREAS, pursuant to Fla. Stat. §339.08, and the Moving Ahead for Progress in the 21st Century (MAP-21), the DEPARTMENT is authorized to undertake a project within the LOCAL AGENCY geographical limits; and
- 2. WHEREAS, said project is identified and known to the parties as Financial Project # 436983-1-32/52-01, FAP# 886-776-A which will benefit the LOCAL AGENCY; and
- 3. WHEREAS, in accordance with Title 23, U.S. Code, Section 116 and Federal Highway Administration regulations issued pursuant thereto, there must be an agreement from the LOCAL AGENCY to maintain the project; and
- 4. WHEREAS, the LOCAL AGENCY by Resolution No. R-17-082, dated ______, a copy of which is attached and incorporated by reference as **Exhibit A**, has consented to and approved the Agreement and has authorized its Chairperson or designee to execute this Maintenance Agreement.

NOW, THEREFORE, in consideration of the premises, the parties agree as follows:

- 1. The DEPARTMENT has undertaken the project and obtained approval for federal participation for sidewalk construction at the following location:
 - Adjacent to Blackstone Park on the East side of 14th Avenue West starting at 21st Street
 West and then North to 23rd Street West and then continuing east along the South side of
 23rd ST West to US 41 Business. The sidewalk will continue along the West side of US 41
 Business for approximately 550 feet, tying into the existing sidewalk on US 41 Business.
- 2. As part of this project, the DEPARTMENT shall remove an existing vinyl coated chain link fence owned by Manatee County. The chain link fence will be removed from the City of Palmetto right of way which is (approximately 23 feet) from the edge of pavement. The DEPARTMENT will install a new six (6) foot tall chain link fence with black vinyl coating at an area just within Manatee County's property at approximately 34 feet from the edge of pavement of 14th Avenue West; as shown in Exhibit B, attached an incorporated by reference.
- 3. It is understood and agreed by the parties that upon completion of the project, the LOCAL AGENCY shall be responsible, at its costs, for maintenance of said vinyl coated chain link fence.
- 4. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements or understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understanding concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written.

POST-PROJECT MAINTENANCE AGREEMENT: Manatee County

Page 2 of 3

This Agreement shall be governed, interpreted and construed according to the laws of the State of Florida.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

POST-PROJECT MAINTENANCE AGREEMENT: Manatee County

Page 3 of 3

IN WITNESS WHEREOF, the Manatee County has caused this Agreement to be executed in its behalf through its Chairperson or designee, and THE FLORIDA DEPARTMENT OF TRANSPORTATION has caused this Agreement to be executed in its behalf through its District Secretary for District One, as indicated below. This Agreement shall become effective on:

Department to enter date.	<u> </u>
MANATEE COUNTY, A POLITICAL S	SUBDIVISON OF THE STATE OF FLORIDA
	LOCAL AGENCY: MANATEE COUNTY, A POLITICAL SUBDIVISON OF THE STATE OF FLORIDA
	BY: ITS BOARD OF COUNTY COMMISIONERS
	ВҮ
ATTEST: ANGELINA COLONNESO CLERK OF CIRCUIT COURT AND COMPTROLLER	CHAIRPERSON
	DATE
BY:	
DEPUTY CLERK	
STATE OF FLORIDA DEPA	RTMENT OF TRANSPORTATION
BY:	BY:
	DISTRICT ONE SECRETARY OR DESIGNEE
PRINT NAME	PRINT NAME
TITLE DATE	TITLE DATE
	FLA. DEPT. OF TRANS. LEGAL REVIEW:
	pv.

TRANSPORATION OFF SYSTEM POST PROJECT MAINTENANCE AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTION AND MANATEE COUNTY

EXHIBIT A

RESOLUTION R-17-082

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

WHEREAS, the State of Florida Department of Transportation (hereinafter the FDOT) proposes to construct or improve a portion of State Road No. 45 (U.S. 41 Business) in Manatee County, Florida; and

WHEREAS, the FDOT is authorized to undertake a project identified as Financial Project # 436983-1-32/52-01, within Manatee County's geographical limits; and

WHEREAS, pursuant to said project, the FDOT agrees to (1) construct a sidewalk adjacent to Blackstone Park on the east side of 14th Avenue West starting at 21st Street West and then north to 23rd Street West and then continuing east along the south side of 23rd Street West to U.S. 41 Business and then continuing along the west side of U.S. 41 Business for approximately five hundred and fifty feet tying into the existing sidewalk on U.S. 41 Business and (2) remove an existing chain link fence with black vinyl coating owned by Manatee County from the City of Palmetto right-of-way and install a new chain link fence with vinyl coating within the hatched area as depicted on attached Exhibit A, which land is owned by Manatee County; and

WHEREAS, for the FDOT to complete the project, it is necessary that certain lands now owned by Manatee County be used temporarily by the FDOT for the use and benefit of the FDOT; and

WHEREAS, the FDOT has made application to Manatee County to execute and deliver to the FDOT a License Agreement, attached as Exhibit B and incorporated by reference, in favor of the FDOT, for the purpose of removing the existing fence and installing a new fence onto Manatee County property to accommodate the proposed construction of a new sidewalk within the City of Palmetto right-of-way known as 14th Avenue West; and

WHEREAS, the FDOT has also made application to Manatee County to execute and deliver to the FDOT a Maintenance Agreement, attached as Exhibit C and incorporated by reference, wherein Manatee County would agree to be responsible for the maintenance of the new fence upon completion of the project; and

WHEREAS, Manatee County desires to have the sidewalk constructed, the existing fence removed and the new fence installed; and

WHEREAS, Manatee County is willing to maintain this new fence after installation by the FDOT; and

EXHIBIT "C"

WHEREAS, it is in the best interests of Manatee County to approve and authorize these agreements to establish the mutual rights and obligations of Manatee County and the FDOT with respect to (1) the FDOT's use of the County's property, (2) the FDOT's removal of the existing fence and installation of a new fence and (3) the County's maintenance of the new fence post-construction 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 agreements upon the terms as set forth in attached Exhibits B and C.
- 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.
- 5. A certified copy of this Resolution shall be forwarded forthwith to the State of Florida Department of Transportation at Bartow, Florida.

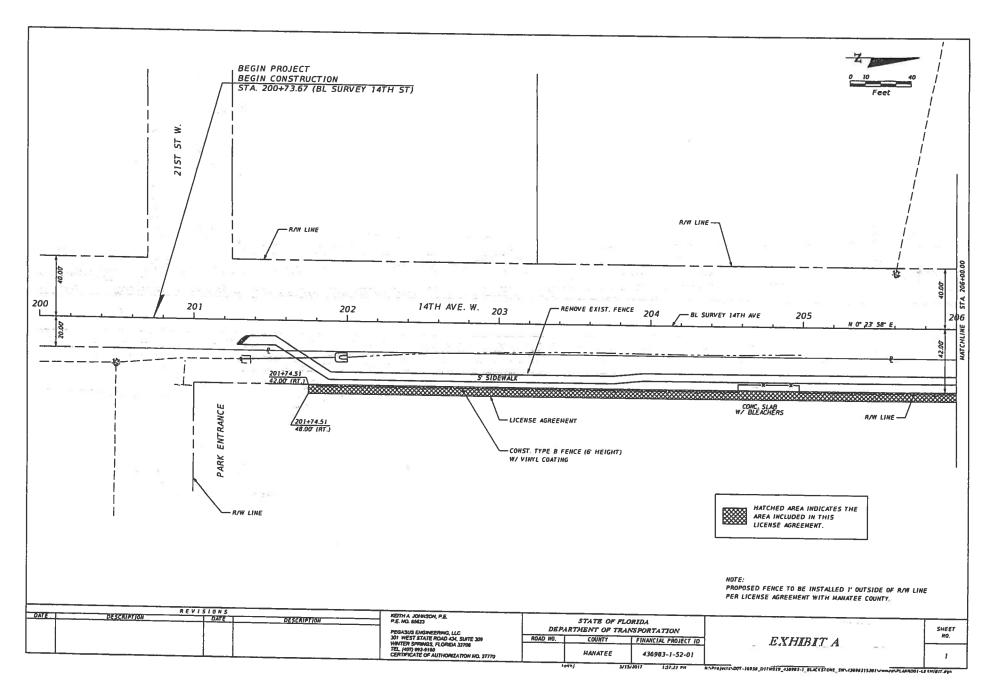
	DULY ADOPTED with a quorum present and voting, this	day of	,
2017.			

BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA

	By:
	Chairperson
ATTEST:	ANGELINA COLONNESO CLERK OF CIRCUIT COURT AND COMPTROLLER
By:	
	Deputy Clerk

EXHIBIT A

NEW CHAIN LINK FENCE



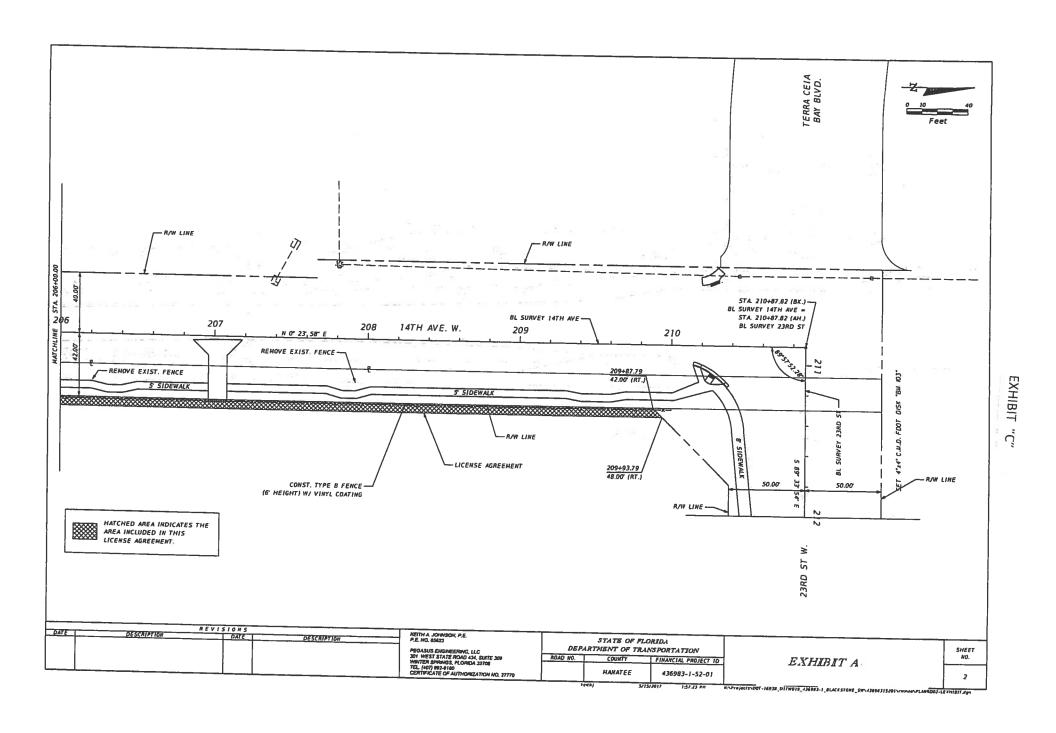


EXHIBIT B

LICENSE AGREEMENT

09-LA.11

Date: August 23, 2017 This instrument prepared under the direction of: Angela D. Tucker, Chief Counsel Post Office Box 1249

City: Bartow, Florida 33831-1249

F.P. NO. 4369831 PARCEL 900.1

SECTION 13000-000 STATE ROAD 45 (US 41) COUNTY Manatee

Department of Transportation

LICENSE AGREEMENT

This Agreement made the day of , between MANATEE COUNTY, a political subdivision of the State of Florida, herein called licensor, and the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, herein called licensee.

In consideration of the benefits accruing unto the licensor, the parties agree as follows:

Licensor hereby grants to licensee a license to occupy and use, subject to all of the terms and conditions hereof, the following described premises:

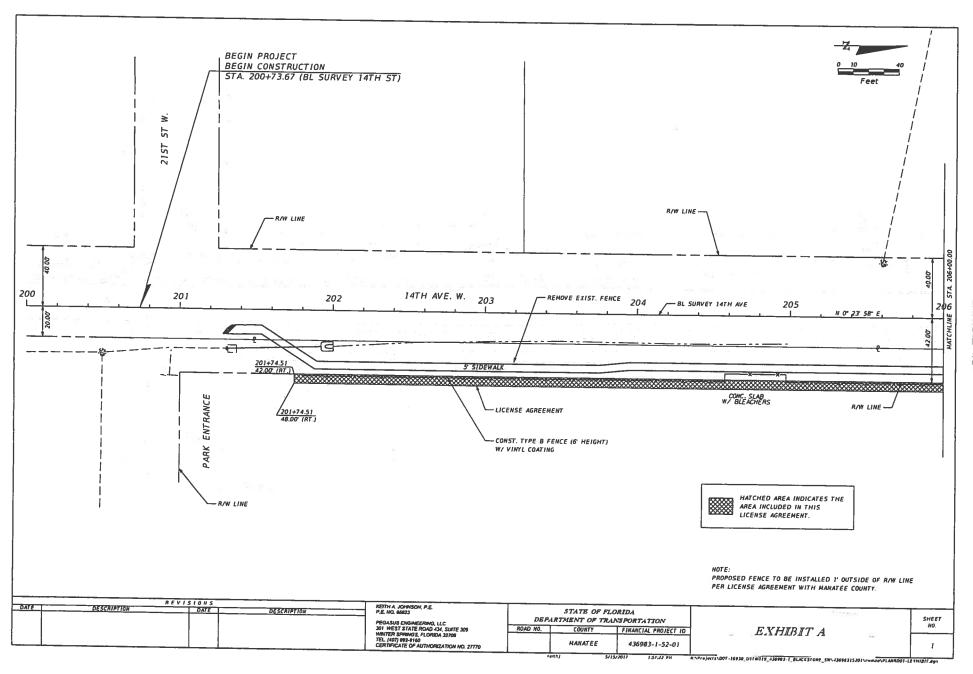
HATCHED AREA ON ATTACHED EXHIBIT "A"

The premises may be occupied and used by licensee solely for installation of a new six (6) foot tall chain link fence with black vinyl coating and for sloping, grading, tying in, harmonizing and reconnecting existing features of the licensor's property with the highway improvements which are to be constructed together with incidental purposes related thereto during the period beginning with the date first above written and continuing until completion of the transportation project, but not later than December 31, 2018.

The making, execution and delivery of this agreement by licensor has been induced by no representations, statements, warranties, or agreements other than those contained herein. This agreement embodies the entire understanding of the parties and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to the subject matter hereof.

EXHIBIT "C"

IN WITNESS WHEREOF, the said licensor has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairperson or Vice-Chairperson of said Board, the day and year aforesaid.



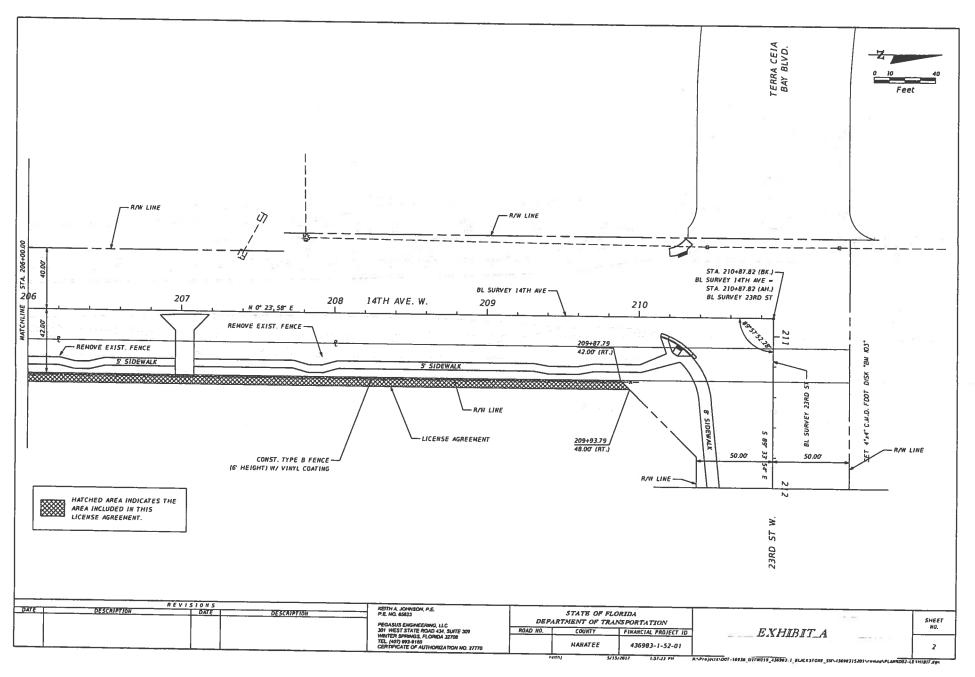


EXHIBIT C

MAINTENANCE AGREEMENT

POST-PROJECT MAINTENANCE AGREEMENT: Manatee County

Page 1 of 3

TRANSPORTATION OFF SYSTEM POST PROJECT MAINTENANCE AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION AND MANATEE COUNTY

This is an Agreement, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (hereinafter, the "DEPARTMENT") and MANATEE COUNTY, a political subdivision of the State of Florida (hereinafter, "LOCAL AGENCY") for the maintenance of off system post-project transportation enhancements described below.

WITNESSETH

- WHEREAS, pursuant to Fla. Stat. §339.08, and the Moving Ahead for Progress in the 21st Century (MAP-21), the DEPARTMENT is authorized to undertake a project within the LOCAL AGENCY geographical limits; and
- 2. WHEREAS, said project is identified and known to the parties as Financial Project # 436983-1-32/52-01, FAP# 886-776-A which will benefit the LOCAL AGENCY; and
- 3. WHEREAS, in accordance with Title 23, U.S. Code, Section 116 and Federal Highway Administration regulations issued pursuant thereto, there must be an agreement from the LOCAL AGENCY to maintain the project; and
- 4. WHEREAS, the LOCAL AGENCY by Resolution No. <u>R-17-082</u>, dated ______, a copy of which is attached and incorporated by reference as **Exhibit A**, has consented to and approved the Agreement and has authorized its Chairperson or designee to execute this Maintenance Agreement.

NOW, THEREFORE, in consideration of the premises, the parties agree as follows:

- 1. The DEPARTMENT has undertaken the project and obtained approval for federal participation for sidewalk construction at the following location:
 - Adjacent to Blackstone Park on the East side of 14th Avenue West starting at 21st Street
 West and then North to 23rd Street West and then continuing east along the South side of
 23rd ST West to US 41 Business. The sidewalk will continue along the West side of US 41
 Business for approximately 550 feet, tying into the existing sidewalk on US 41 Business.
- 2. As part of this project, the DEPARTMENT shall remove an existing vinyl coated chain link fence owned by Manatee County. The chain link fence will be removed from the City of Palmetto right of way which is (approximately 23 feet) from the edge of pavement. The DEPARTMENT will install a new six (6) foot tall chain link fence with black vinyl coating at an area just within Manatee County's property at approximately 34 feet from the edge of pavement of 14th Avenue West; as shown in Exhibit B, attached an incorporated by reference.
- 3. It is understood and agreed by the parties that upon completion of the project, the LOCAL AGENCY shall be responsible, at its costs, for maintenance of said vinyl coated chain link fence.
- 4. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements or understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understanding concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written.

POST-PROJECT MAINTENANCE AGREEMENT: Manatee County

Page 2 of 3

This Agreement shall be governed, interpreted and construed according to the laws of the State of Florida.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

FPID #436983-1-32/52-01
POST-PROJECT MAINTENANCE AGREEMENT: Manatee County
Page 3 of 3

IN WITNESS WHEREOF, the Manatee County has caused this Agreement to be executed in its behalf through its Chairperson or designee, and THE FLORIDA DEPARTMENT OF TRANSPORTATION has caused this Agreement to be executed in its behalf through its District Secretary for District One, as indicated below. This Agreement shall become effective on:

Secretary for District One, as indicated below. The	nis Agreement shall become effective on:				
Department to enter date.					
MANATEE COUNTY, A POLITICAL SUBDIVISON OF THE STATE OF FLORIDA					
	LOCAL AGENCY: MANATEE COUNTY, A POLITICAL SUBDIVISON OF THE STATE OF FLORIDA				
	BY: ITS BOARD OF COUNTY COMMISIONERS				
	BY				
ATTEST: ANGELINA COLONNESO CLERK OF CIRCUIT COURT AND COMPTROLLER	CHAIRPERSON				
	DATE				
BY:					
DEPUTY CLERK					
STATE OF ELODIDA DEDADT	MENT OF TO ANODODTATION				
STATE OF FLORIDA DEPART ATTEST	WENT OF TRANSPORTATION				
DV.	DV.				
BY:	BY: DISTRICT ONE SECRETARY				
	OR DESIGNEE				
PRINT NAME	PRINT NAME				
TITLE DATE	TITLE DATE				
	FLA. DEPT. OF TRANS. LEGAL REVIEW:				
	BY:				

TRANSPORATION OFF SYSTEM POST PROJECT MAINTENANCE AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTION AND MANATEE COUNTY

EXHIBIT B

NEW SIX (6) FOOT TALL CHAIN LINK FENCE WITH BLACK VINYL COATING AT AN AREA JUST WITHIN MANATEE COUNTY'S PROPERTY AT APPROXIMETLY 34 FEET FROM EDGE OF PAYMENT OF 14TH AVENUE WEST

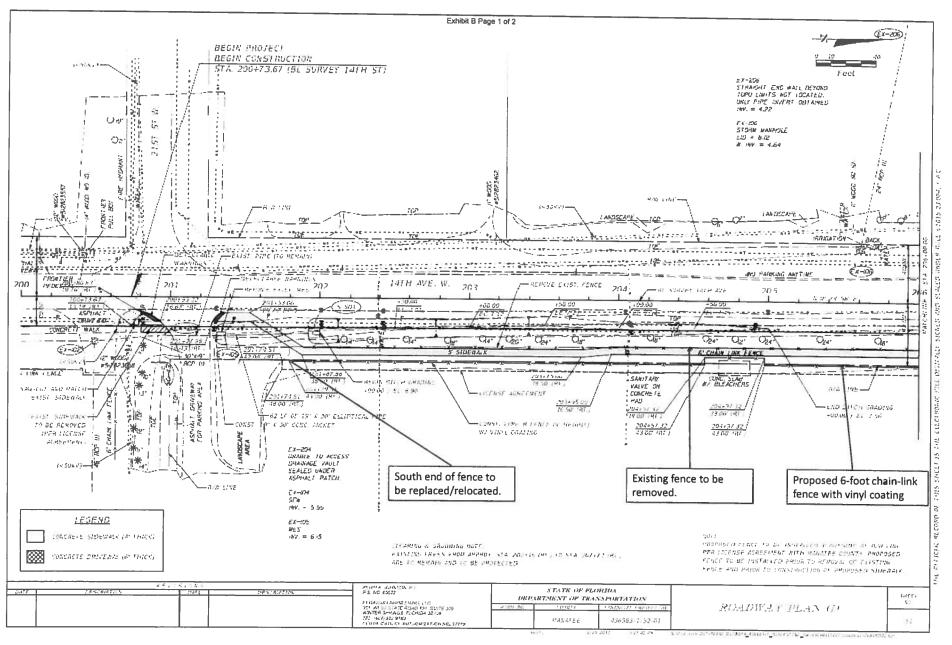


EXHIBIT "C"

