

RESOLUTION 19-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO ENTER AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF NW 23RD AVENUE FROM NW 55th STREET TO I-75 LOCATED IN ALACHUA COUNTY; AUTHORIZING THE CHAIR TO EXECUTE THE AGREEMENT; AUTHORIZING THE COUNTY MANAGER OR PUBLIC WORKS DIRECTOR TO EXECUTE ANY SUPPLEMENTAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the State of Florida Department of Transportation (FDOT) and the County desire to facilitate design and reconstruction of NW 23rd Avenue from NW 55th St to I-75 (Project "A") in Alachua County, Florida, and

WHEREAS, FDOT has requested the County to execute and deliver a County Incentive Grant (CIGP) Agreement for Project "A", and

WHEREAS, FDOT will require the execution of Supplemental Agreements to increase funding or extending contract time; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA;

1. The Board hereby approves and agrees to enter into the CIGP Agreement for Project "A" (attached hereto as Exhibit "1").
2. The Board authorizes the Chair to execute the CIGP Agreement for Project "A".
3. The Board authorizes the County Manager or Public Works Director to execute any subsequent agreements with FDOT for the planning, design, construction or maintenance of Project "A", provided said subsequent agreements do not increase the County's obligation to fund the planning, design, construction or maintenance of Project "A".

4. A certified copy of this Resolution will be forwarded to FDOT with the executed agreements.
5. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, this _____ day of _____, A.D., 2019.

SEAL

**BOARD OF COUNTY COMMISSIONERS
ALACHUA COUNTY, FLORIDA**

By: _____
_____, Chair

ATTEST:

J.K. "Jess" Irby, Esq.

APPROVED AS TO FORM:

County Attorney