

RESOLUTION 19-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO ENTER INTO FIVE (5) AGREEMENTS WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR 1) THE DESIGN AND CONSTRUCTION OF NW 23RD AVENUE FROM NW 55TH STREET TO I-75, 2) THE DESIGN AND CONSTRUCTION OF MODIFICATIONS TO THE INTERSECTION OF NEWBERRY LANE AT CR 235, 3) THE CONSTRUCTION AND MAINTENANCE OF SR 24 BIKE PATH / TRAIL FROM SW 75TH TER TO SW 41ST BLVD, and 4) THE CONSTRUCTION OF MODIFICATIONS TO THE INTERSECTION OF SE 35TH ST AT SR 20, EACH LOCATED IN ALACHUA COUNTY; AUTHORIZING THE CHAIR TO EXECUTE THE AGREEMENTS; MAINTAINING THE “FDOT GRANT FUND” TO ADMINISTER THE UNANTICIPATED REVENUES TO BE RECEIVED; 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, the State of Florida Department of Transportation (FDOT) and the County desire to facilitate design and construction of intersection modifications on CR 235 at Newberry Lane (Project “B”) in Alachua County, Florida, and

WHEREAS, the State of Florida Department of Transportation (FDOT) and the County desire to facilitate the construction of a bike trail / path on SR 24 from SW 75th Ter to SW 41st Blvd (Project “C”) in Alachua County, Florida, and

WHEREAS, the State of Florida Department of Transportation (FDOT) and the County desire to facilitate construction of intersection modifications on SE 35th St at SR 20 (Project “D”) in Alachua County, Florida, and

WHEREAS, FDOT has requested the County to execute and deliver a County Incentive Grant (CIGP) Agreement for Project “A”, a Local Agency Program Agreement for Project “B”, a Florida Shared-use Non-motorized Trail Network (SUNTrail) Agreement and Maintenance Agreement for Project “C”, and a Construction & Maintenance Agreement (CMA) for Project “D”; 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: (i) the CIGP Agreement for Project “A” (attached hereto as Exhibit “1”), (ii) the LAP Agreement for Project “B” (attached hereto as Exhibit “2”), (iii) the SUNTrail Agreement for Project “C” (attached hereto as Exhibit “3”) and Maintenance Agreement for Project “C” (attached hereto as Exhibit “4”), and (iv) the CMA for Project “D” (attached hereto as Exhibit “5”).
2. The Board authorizes the Chair to execute the CIGP Agreement for Project “A”, the LAP Agreement for Project “B”, the SUNTrail Agreement and Maintenance Agreement for Project “C” and the CMA for Project “D”.
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 Projects “A”, “B” and “C”, provided said subsequent agreements do not increase the County’s obligation to fund the planning, design, construction or maintenance of Projects “A”, “B” or “C”.
4. The FDOT Grant Fund is maintained and the FY18-19 budget is amended for unanticipated revenues for Projects “A”, “B” and “C”.
5. A certified copy of this Resolution will be forwarded to FDOT with the executed agreements.
6. 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: _____
Charles "Chuck" Chestnut, IV, Chair

ATTEST:

J.K. "Jess" Irby, Esq.

APPROVED AS TO FORM:

County Attorney