

EXHIBIT C

RESOLUTION 2023-_____

A RESOLUTION TO EXECUTE THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION STATE FINANCIAL ASSISTANCE AGREEMENT, FOR THE PURPOSE OF JOINTLY PARTICIPATING IN THE FUNDING OF RUNWAY REPAIRS AND REHABILITATION AT BROOKSVILLE TAMPA BAY REGIONAL AIRPORT

WHEREAS, the Hernando County Board of County Commissioners (Agency) and the State of Florida Department of Transportation (Department) have agreed to participate jointly in the funding of the following project, to wit:

Runway Repair and Rehabilitation

WHEREAS, the Department has agreed to funding as depicted in Exhibit "B" of the State Financial Assistance Agreement associated with the described activities as follows:

FPN No. 45070319401 \$2,000,000

WHEREAS, the Agency and Department have agreed to enter into a State Financial Assistance Agreement in the form attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE HERNANDO COUNTY BOARD OF COUNTY COMMISSIONERS, AS FOLLOWS:

SECTION 1. The execution by Hernando County Board of County Commissioners (Agency) of the State Financial Assistance Agreement is hereby approved and authorized.

SECTION 2. The Chairperson of the Hernando County Board of County Commissioners is hereby authorized to execute and sign the attached State Financial Assistance Agreement.

ADOPTED in Regular Session this _____ day of June, 2023 A.D.

ATTEST:
(SEAL)

**BOARD OF COUNTY COMMISSIONERS
HERNANDO COUNTY, FLORIDA**

BY: _____
Doug Chorvat Jr., Clerk

John Allocco, Chairman

