STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION STATE FINANCIAL ASSISTANCE AGREEMENT

EXHIBIT D

RESOLUTION 2024-665

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 3/21 Rehabilitation and Runway Shift (Design Only)

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:

> \$750,000 FPN No. 448724-1-94-01

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 9th day of January, 2024 A.D.

BOARD OF COUNTY COMMISSIONERS HERNANDO COUNTY, FLORIDA

ATTEST:

(SEAL)

ounty Attorney's Office