## RESOLUTION NO. 2023-45

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY, FLORIDA, APPROVING A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT TRANSPORTATION FOR CONSTRUCTION ACTIVITIES ASSOCIATED WITH THE FACULTY / KEDRONE TOMBSTONE / UMBRELLA ROCK FROM SHASTA STREET WICKSHIRE STREET RESURFACING PROJECT: AUTHORIZING THE CHAIRMAN TO EXECUTE THE STATE-FUNDED GRANT AGREEMENT (SFGA) ON BEHALF OF HERNANDO COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Hernando County has proposed a Project, described in Exhibit A to the State-Funded Grant Agreement as "construction activities of the Faculty/Kedrone/Tombstone/Umbrella Rock from Shasta Street to Wickshire Street Resurfacing project"; and

WHEREAS, the State of Florida Department of Transportation has proposed participation in funding for the Project through a State-Funded Grant Agreement (SFGA) with Hernando County; and

WHEREAS, the State of Florida Department of Transportation has agreed to provide financial assistance to Hernando County in the amount of \$531,568.00 for the construction activities associated with the Project through FPN 448504-1-54-01, subject to execution of a State-Funded Grant Agreement (SFGA); and

WHEREAS, the Board of County Commissioners of Hernando County desires to enter into the State-Funded Grant Agreement (SFGA) with the State of Florida Department of Transportation for the Project.

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

SECTION 1. The State-Funded Grant Agreement between the State of Florida Department of Transportation and Hernando County for the Project described as construction activities of the Faculty/Kedrone/Tombstone/Umbrella Rock from Shasta Street to Wickshire Street Resurfacing project, a copy of which is attached hereto as Exhibit "A", is hereby approved.

SECTION 2. The Chairman of the Hernando County Board of County Commissioners is hereby authorized to execute the State-Funded Grant Agreement on behalf of Hernando County.

SECTION 3. This Resolution shall become effective immediately upon adoption.

ADOPTED in Regular Session this 4th day of March, 2023.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
HERNANDO COUNTY. FLORIDA

By:

John Allocco

Chairman

(SEAL)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By:

Victoria Anderson

By: