RESOLUTION NO. 2023-___

OF THE BOARD OF Α RESOLUTION 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 I	Hernando County Board of County Commissioners is
hereby authorized to execute the State-Fund	ed Grant Agreement on behalf of Hernando County.
SECTION 3. This Resolution shall b	become effective immediately upon adoption.
ADOPTED in Regular Session this	day of, 2023.
ATTEST:	BOARD OF COUNTY COMMISSIONERS HERNANDO COUNTY. FLORIDA
	By:
Douglas A Chorvat, Jr.,	John Allocco
Clerk of Circuit Court & Comptroller	Chairman
(SEAL)	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	
By: Victoria Anderson County Attorney's Office	
County Attorney's Office	