## RESOLUTION NO. 2024-\_\_\_\_

OF RESOLUTION OF THE BOARD 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 HAYMAN ROAD FROM TWISTER LANE TO DEEPWELL DRIVE SAFETY IMPROVEMENTS WIDENING AND 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 of the Hayman Road from Twister Lane to Deepwell Drive Safety Improvements Widening and 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 \$363,750.00 for the construction activities associated with the Project through FPN 449053-1-54-01, 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 Hayman Road from Twister Lane to Deepwell Drive Safety Improvements Widening and 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-Fund	ed Grant Agreement on behalf of Hernando County.
SECTION 3. This Resolution shall be	become effective immediately upon adoption.
ADOPTED in Regular Session this_	day of, 2024.
ATTEST:	BOARD OF COUNTY COMMISSIONERS HERNANDO COUNTY. FLORIDA
	By:
Douglas A Chorvat, Jr.,	Elizabeth Narverud,
Clerk of Circuit Court & Comptroller	Chair
(SEAL)	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	
By: Victoria Anderson	
County Attorney's Office	