

RESOLUTION NO. 2024-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY, FLORIDA, APPROVING A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION ACTIVITIES ASSOCIATED WITH THE CR581/EMERSON ROAD FROM POWELL ROAD TO SR 50 (CORTEZ BOULEVARD) RESURFACING PROJECT; AUTHORIZING THE CHAIRMAN TO EXECUTE THE STATE-FUNDED GRANT AGREEMENT (SFGA) ON BEHALF OF HERNANDO COUNTY.

WHEREAS, Hernando County has proposed a Project, described in Exhibit A to the State-Funded Grant Agreement as “Construction of the CR581/Emerson Road from Powell Road to SR50 (Cortez Boulevard) 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 \$1,050,000.00 for the construction activities associated with the Project through FPN 449059-1-54-01, 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 CR581/Emerson Road from Powell Road to SR50 (Cortez Boulevard) Resurfacing project, a copy of which is attached hereto as Exhibit “1”, is hereby approved.

SECTION 2. The Chairman of the Board of Hernando 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 ____ day of _____, 2024.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
HERNANDO COUNTY, FLORIDA

Douglas A Chorvat, Jr.,
Clerk of Circuit Court & Comptroller

By: _____
Elizabeth Narverud
Chairperson

(SEAL)

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By:  _____
County Attorney's Office