## STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION STATE FINANCIAL ASSISTANCE AGREEMENT

## **EXHIBIT D**

## RESOLUTION 2024-148

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 Shift Extend Runway**

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:

FPN No. 446806-1-94-01 \$2,608,814

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 25th day of June, 2024 A.D.

ATTEST: SI

BOARD OF COUNTY COMMISSIONERS HERNANDO COUNTY, FLORIDA

Doug Chorvat Jr., Clerk

Elizabeth Narverud, Chairwoman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney's Office