

RESOLUTION
NUMBER 2024-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA; APPROVING AN AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, (THE "DEPARTMENT"), AND CHARLOTTE COUNTY, (THE "COUNTY"), REQUIRING THE COUNTY TO PROVIDE THE DEPARTMENT WITH A LUMP SUM DEPOSIT TO SUPPORT THE REPAIRS OF CR 775 OVER OYSTER CREEK BRIDGE NO. 010063 (THE "PROJECT"); AUTHORIZING ADMINISTRATIVE APPROVAL OF THE GRANT AWARD AND OTHER REQUIRED DOCUMENTS RELATED TO THE GRANT APPLICATION OR GRANT AWARD.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County, Florida, ("Board") has the authority to apply for and accept emergency relief grants; and

WHEREAS, in order for such grant applications, agreements, and other necessary and related documents to be submitted in a timely fashion, the Board finds a valid public purpose in authorizing the County Administrator, or his/her designee, to execute certain grant applications, agreements, and any other necessary and related documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

Section 1. The RECITALS above are ratified and confirmed as being true and correct and are incorporated into the Resolution by this reference.

Section 2. The COUNTY shall furnish the lump sum deposit for the design of the PROJECT.

Section 3. The COUNTY shall be responsible for the PROJECT in accordance with all applicable federal, state, and local statutes, rules, and regulations, including

COUNTY standards and specifications.

Section 4. The DEPARTMENT will be entitled at all times to be advised, at its request, as to the PROJECT'S status and the details of the work being done. Coordination shall be maintained by the COUNTY with representatives of the DEPARTMENT.

Section 5. The Board approves and authorizes the Chairman to sign the Locally Funded Agreement attached as Exhibit "A" and designated as FM #: 452967-1-32-01.

Section 6. Upon completion of the PROJECT, the COUNTY shall certify to the DEPARTMENT that the PROJECT has been completed in accordance with the COUNTY'S standards and specifications.

Section 7. COUNTY shall maintain the PROJECT pursuant to COUNTY'S standards and specifications.

Section 8. The County Administrator and his or her designee are hereby authorized to execute any and all grant applications, agreements, and other necessary and related documents for the Florida Department of Transportation Emergency Disaster Relief Program.

[SIGNATURE PAGE TO FOLLOW]

PASSED AND DULY ADOPTED this 8th day of October, 2024.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: _____
William G. Truex, Chairman

ATTEST:
Roger D. Eaton, Clerk of the Circuit
Court and Ex-Officio Clerk of the
Board of County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: _____
Janette S. Knowlton, County Attorney
LR24-0644 