

**RESOLUTION R-18-057**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF LOCAL AGENCY PROGRAM AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDS TO DESIGN AND CONSTRUCT EXPANSION OF COUNTY'S ATMS AT VARIOUS LOCATIONS: FPN: 440324-1-38/58-01**

**WHEREAS**, it is the policy of the State of Florida to construct and make improvements to the state transportation system in a cooperative partnership; and

**WHEREAS**, the Local Funded Agreement (LFA) has been created by Section 334.044(2), Florida Statutes, to allow local governments to perform various project functions for projects identified in the Florida Department of Transportation work program; and

**WHEREAS**, the State of Florida Department Of Transportation having requested the County of Manatee, Florida, to execute and deliver to the State of Florida Department of Transportation the Locally Funded Agreement and the Memorandum of Understanding for the Project Number listed above;

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Manatee County, Florida, that the Chairman of the Board of County Commissioners, or in his absence, the Vice Chairman is hereby authorized and directed to make, execute and deliver to the State of Florida Department of Transportation the Locally Funded Agreement with the State of Florida Department of Transportation.

**BE IT FURTHER RESOLVED** that this Resolution be forwarded to the State of Florida Department of Transportation along with the executed Agreement.

**PASSED AND DULY ADOPTED** with a quorum present and voting this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA**

By: \_\_\_\_\_  
**PRISCILLA TRACE, Chairman**

**ATTEST: ANGEL COLONNESO  
Clerk of the Circuit Court**

By: \_\_\_\_\_