

**RESOLUTION R-18-081**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF THE SUPPLEMENTAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ATMS - ARTERIAL TRAFFIC MANAGEMENT WEBSITE. FPN: 436954-1-38-01**

**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 Agency Program (LAP) has been created by Section 339.12, 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 Supplemental Agreement for the Local Agency Program (LAP) Agreement 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 Local Agency Program (LAP) Supplemental 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: \_\_\_\_\_  
**PRISILLA TRACE**  
Chairperson

**ATTEST: ANGELINA M. COLONNESO**  
Clerk of the Circuit Court

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