

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NO. 26-

**AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL
AGREEMENT NO. 1 TO CONTRACT G3B04 BETWEEN MARTIN COUNTY AND THE FLORIDA
DEPARTMENT OF TRANSPORTATION (FDOT) FOR FUNDING ASSISTANCE FOR THE SR-714 SE
MONTEREY ROAD AND CR-A1A MULTIMODAL PATHWAY PROJECT.**

WHEREAS, the Martin County Board of County Commissioners (Board) has made the following determinations of fact:

1. FDOT requested that Martin County execute a Local Agency Program Supplemental Agreement No. 1 to contract G3B04 for funding assistance by the Department for the SR-714 SE Monterey Road and CR-A1A Multimodal Pathway FM# 444405-2-58-01 and FM#444405-2-68-01, which provides for joint responsibilities of FDOT and the County and to deliver such Agreement to FDOT.
2. The Board has determined that it is appropriate to enter into the Local Agency Program Supplemental Agreement No. 1 to contract G3B04 with FDOT.

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

- A. The Board hereby authorizes the Chair of the Martin County Board of County Commissioners to execute and deliver to FDOT the Local Agency Program Supplemental Agreement No. 1 to contract G3B04 for funding assistance for the SR-714 SE Monterey Road and CR-A1A Multimodal Pathway Project; and
- B. The Board hereby authorizes the Martin County Administrator, or designee, to execute and deliver to FDOT any non-monetary Local Agency Program Supplemental Agreements and/or time extensions upon review and approval of the Martin County Attorney's Office.

DULY PASSED AND ADOPTED THIS 10TH DAY OF FEBRUARY 2026

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN
CLERK OF THE CIRCUIT COURT
AND COMPTROLLER

(SEAL)

SARAH HEARD
CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

ELYSSA A. ELDER
COUNTY ATTORNEY