BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

RESOLUTION NO. 19-7.17

REGARDING AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MARTIN COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR FUNDING ASSISTANCE BY THE DEPARTMENT FOR THE PORT SALERNO ELEMENTARY SIDEWALKS (SAFE ROUTES TO SCHOOL) PROJECT

WHEREAS, the Martin County Board of County Commissioners has made the following determinations of facts:

- 1. The Florida Department of Transportation requested that Martin County execute the Local Agency Program Agreement for funding assistance by the Department for the Port Salerno Elementary School (Safe Routes to School) project (FM# 439979-1-58-01), which provides for joint responsibilities of the Department and the County and to deliver such Agreement to the Department.
- 2. The Board has determined that it is appropriate to enter into a Local Agency Program Agreement with the Florida Department of Transportation.

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

- A. The Board hereby authorizes the Chairman of the Martin County Board of County Commissioners, or designee, to execute and deliver to the Florida Department of Transportation the Local Agency Program Agreement for funding assistance by the Department for the Port Salerno Elementary School (Safe Routes to School) project; and
- B. The Board hereby authorizes the Martin County Administrator, or designee, to execute and deliver to the Florida Department of Transportation 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 30TH DAY OF JULY, 2019

ATTEST:

BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

(SEAL)

CHAIRMAN

THE CIRCUIT COURT

APPROVED AS TO FORM AND LEGAL

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SUFFICIENCY

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Carolyn Timmann

Clerk of the Circuit Court & Comptroller

Martin County, FL Rec Fees: \$10.00 COUNTY ATTORNEY

SARAH W. WOODS