

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

RESOLUTION NO. 23-XXXX

**REGARDING AUTHORIZING THE EXECUTION OF A STATE-FUNDED GRANT SUPPLEMENTAL
AGREEMENT BETWEEN MARTIN COUNTY AND THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) FOR FUNDING ASSISTANCE BY THE DEPARTMENT FOR THE SE
INDIAN STREET RESURFACING & DRAINAGE IMPROVEMENTS PROJECT (FM# 441922-1-54-01).**

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 State-Funded Supplemental Agreement No. 1 for funding assistance by the Department for the SE Indian Street Resurfacing and Improvements (FM# 441922-1-54-01), 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 State-Funded Grant Supplemental 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 to execute and deliver to the Florida Department of Transportation the State-Funded Grant Supplemental Agreement for funding assistance by the Department for the SE Indian Street Resurfacing and Improvements 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 State-Funded Grant Supplemental Agreements and/or time extensions upon review and approval of the Martin County Attorney's Office.

DULY PASSED AND ADOPTED THIS 6th DAY OF June, 2023

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN (SEAL)
CLERK OF THE CIRCUIT COURT
AND COMPTROLLER

EDWARD V. CIAMPI,
CHAIRMAN

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

SARAH W. WOODS
COUNTY ATTORNEY