

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

RESOLUTION NO. _____

**REGARDING AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM (LAP)
AGREEMENT AMENDMENT #2 BETWEEN MARTIN COUNTY AND THE FLORIDA
DEPARTMENT OF TRANSPORTATION (FDOT) FOR FUNDING ASSISTANCE BY THE
DEPARTMENT FOR THE HIGH MEADOW AVENUE RESURFACING & BIKE LANES (CR-714/SW
MARTIN HIGHWAY TO SW MURPHY ROAD) 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 Amendment #2 for funding assistance by the Department for the High Meadow Avenue Resurfacing & Bike Lanes (CR-714/SW Martin Highway to SW Murphy Road) project (FM# 435453-1-58-01), 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 Amendment #2 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 Amendment #2 for funding assistance by the Department for the High Meadow Avenue Resurfacing & Bike Lanes (CR-714/SW Martin Highway to SW Murphy Road) 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 23RD DAY OF APRIL, 2019

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

KRISTA A. STOREY
ACTING COUNTY ATTORNEY