

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

RESOLUTION NUMBER _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARTIN
COUNTY, FLORIDA, (COUNTY) RELATING TO THE EXECUTION OF
CONSTRUCTION AGREEMENTS WITH THE FLORIDA DEPARTMENT OF
TRANSPORTATION (DEPARTMENT).

WHEREAS, the DEPARTMENT is authorized and required by Section 334.044(13), Florida Statutes, to coordinate the planning, development, and operation of the State Highway System; and

WHEREAS, the COUNTY, from time to time, requests authorization to make permanent modifications to an asset or roadway on the State Highway System and within the DEPARTMENT's right-of-way; and

WHEREAS, the DEPARTMENT requires the COUNTY execute a Construction Agreement prior to authorizing permanent modifications to an asset or roadway on the State Highway System and within the DEPARTMENT's right-of-way; and

WHEREAS, the DEPARTMENT requires a Resolution from the COUNTY, which authorizes the COUNTY's representative to execute a Construction Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA, THAT:

The Board of County Commissioners hereby authorizes the County Administrator, or her designee, to execute future Construction Agreements, as necessary to make permanent modifications to an asset or roadway on the State Highway System and within the DEPARTMENT's right-of-way.

ATTEST:

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

CAROLYN TIMMANN, CLERK OF
THE CIRCUIT COURT

STACEY HETHERINGTON, CHAIR

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

SARAH W. WOODS, COUNTY ATTORNEY