

**RESOLUTION NO. 2022/2023-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA, AUTHORIZING THE EXECUTION AND ENTRY INTO A LOCALLY FUNDED AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CLAY COUNTY RELATED TO THE FUNDING AND PREPARATION OF AN INTERCHANGE MODIFICATION REPORT (IMR) IN SUPPORT OF A PROPOSED INTERCHANGE MODIFICATION ON FIRST COAST EXPRESSWAY AT OAKLEAF PLANTATION PARKWAY IN CLAY COUNTY, FLORIDA.**

**Recitals**

**WHEREAS**, the State of Florida Department of Transportation (the “Department”) is authorized by Section 338.222(2), Florida Statutes to contract with any local governmental entity as defined in Section 334.03(13), Florida Statutes for the planning, design, right of way acquisition, or construction of any turnpike project which the Legislature has approved; and

**WHEREAS**, a partial interchange currently exists at Oakleaf Plantation Parkway and State Road 23/First Coast Expressway in Clay County, Florida with movements that accommodate traffic to and from the west along Oakleaf Plantation Parkway (“Partial Interchange”); and

**WHEREAS**, Clay County desires to have the Partial Interchange reconfigured to allow access to and from a future extension of Oakleaf Plantation Parkway to and from the east (“Full Interchange”); and

**WHEREAS**, the Department has prepared and requests that the Department and Clay County enter into a Locally Funded Agreement to address the funding and preparation of the Interchange Modification Report for reconfiguration of the Partial Interchange to a Full Interchange conceptual design (IMR) in support of the proposed interchange modification on First Coast Expressway at Oakleaf Plantation Parkway in Clay County (“Locally Funded Agreement”).

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA, AS FOLLOWS:**

Section 1. The Board of County Commissioners of Clay County, Florida (the “Board”), does hereby authorize Clay County to enter into and execute the Locally Funded Agreement along with any future supplemental agreements, contracts, or amendments to the Locally Funded Agreement and any other necessary agreements or documents to effectuate the completion of the IMR.

Section 2. The Board’s Chairman and the Clay County Clerk of Court and Comptroller as Ex Officio Clerk to the Board are hereby authorized and directed to execute this

Resolution and the Locally Funded Agreement along with any future supplemental agreements, contracts, or amendments to the Locally Funded Agreement and any other necessary agreements or documents to effectuate the completion of the IMR. A copy of the executed Resolution shall be attached to the Locally Funded Agreement and delivered to the Department forthwith.

Section 3. This Resolution shall become effective immediately upon its adoption.

**DULY ADOPTED** by the Board of County Commissioners of Clay County, Florida this \_\_\_\_\_ day of January, 2023.

BOARD OF COUNTY COMMISSIONERS  
CLAY COUNTY, FLORIDA

By: \_\_\_\_\_  
Betsy Condon, Its Chairman

ATTEST:

\_\_\_\_\_  
Tara S. Green  
Clay County Clerk of Court and Comptroller  
Ex Officio Clerk to the Board