

RESOLUTION NO. 2024/2025- _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA, AUTHORIZING THE ENTRY INTO AND EXECUTION OF THE CONSTRUCTION AND MAINTENANCE (CMA) AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CLAY COUNTY RELATED TO FINANCIAL PROJECT NUMBER 445562-1-58-01 DESCRIBED AS CR 220 FROM WEST OF LAKESHORE DRIVE WEST TO EAST OF OLD HARD ROAD; DELEGATING AUTHORITY TO THE COUNTY MANAGER TO EXECUTE ANY FUTURE AGREEMENTS, SUPPLEMENTAL AGREEMENTS, OR AMENDMENTS TO THE CMA AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS TO CARRY OUT THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, on March 2, 2023, Clay County (“County”) and the State of Florida Department of Transportation (“Department”) entered into a Local Agency Program Agreement, Clay County Agreement No.: 2022/2023-69, FPN Nos.: 445562-1-58-01, 68-02, Department Contract No.: G2H52 (“LAP Agreement”), relating to the construction and CEI project management of intersection improvements on CR 220 from West of Lakeshore Drive West to East of Old Hard Road (the “Project”); and

WHEREAS, the Department has agreed to fund construction of the intersection improvements for the Project up to the maximum amount set forth in the LAP Agreement, as such agreement may be amended from time to time; and

WHEREAS, upon completion of construction, the County shall perpetually own, operate and repair and maintain the improvements; and

WHEREAS, the Department has prepared and requires the Department and the County to enter into a Construction and Maintenance Agreement related to the construction and maintenance of the Project improvements (“CMA Agreement”); and

WHEREAS, the County desires to enter into the CMA Agreement with the Department and to delegate authority to the County Manager to execute and submit future agreements, supplemental agreements, or amendments to the CMA Agreement and any other necessary agreements, documents, or certifications to effectuate the intent of this Resolution.

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”) hereby authorizes the County to enter into the CMA Agreement with the Department relating to Financial Project Id. No.: 445562-1-58-01.

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 CMA Agreement. A copy of the executed Resolution and the CMA Agreement shall be delivered to the Department forthwith.

Section 3. The Board hereby delegates authority to the County Manager to execute and submit future agreements, supplemental agreements, or amendments to the CMA Agreement, and any other necessary agreements, documents, or certifications to carry out the intent of this Resolution.

Section 4. This Resolution shall become effective immediately upon its adoption.

DULY ADOPTED by the Board of County Commissioners of Clay County, Florida this _____ day of September, 2025.

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