

RESOLUTION NO. 2020/2021-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA, DESIGNATING THE COUNTY MANAGER AS THE AUTHORIZED AGENT HAVING SIGNATURE AUTHORITY TO EXECUTE ALL NECESSARY CERTIFICATIONS, AGREEMENTS, AND DOCUMENTS ASSOCIATED WITH THE FLORIDA JOB GROWTH GRANT FUND TRANSPORTATION INFRASTRUCTURE PROJECT AGREEMENT NO. G0038.

Recitals

WHEREAS, the State of Florida Department of Economic Opportunity (“DEO”), the State of Florida Department of Transportation (“FDOT”), and the Clay County Board of County Commissioners (the “County”) entered into the Florida Job Growth Grant Fund Transportation Infrastructure Project Agreement on June 29, 2018, Clay County Agreement No.: 2017/2018-117, FDOT Contract No. GOW81, DEO Agreement No.: G0038, wherein the County agreed to receive and use State funds to construct the phase of a new urban roadway (Atlantis Drive) that will extend east from Trail Ridge Road and Challenger Drive in Clay County, Florida; and

WHEREAS, the County designates the County Manager as the authorized agent of the County having signature authority to execute all necessary certifications, agreements, and/or documents associated with the Florida Job Growth Grant Fund Transportation Infrastructure Project Agreement No. G0038.

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

Section 1. The County Manager is hereby designated as the authorized agent of the County having signature authority to execute all necessary certifications, agreements, and/or documents associated with the Florida Job Growth Grant Fund Transportation Infrastructure Project Agreement No. G0038.

Section 2. This Resolution shall become effective immediately upon its adoption.

[Signatures appear on following page.]

DULY ADOPTED by the Board of County Commissioners of Clay County, Florida this _____ day of September, 2021.

BOARD OF COUNTY COMMISSIONERS
CLAY COUNTY, FLORIDA

By: _____
Mike Cella, Its Chairman

ATTEST:

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

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