

RESOLUTION NO. 25-R-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, APPROVING A STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STATE-FUNDED GRANT AGREEMENT, AUTHORIZING THE CHAIR AND CLERK TO EXECUTE SAME; NULLIFYING A PREVIOUS STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STATE-FUNDED GRANT AGREEMENT AND RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation and Marion County desire to facilitate the construction of the NW 49th Street from NW 70th Avenue (CR 225A) to NW 44th Avenue project. The roadway will be a 4-lane divided road with a grassed median, a sidewalk and multi-use path and will be 3.4 miles in length. This project will provide a critical link between the new I-75 at NW 49th Street interchange and the NW 80th/70th corridor in Marion County.

WHEREAS, the State of Florida Department of Transportation has requested Marion County to execute and deliver a State-Funded Grant Agreement for the aforementioned project (NW 49th Street from NW 70th Avenue (CR 225A) to NW 44th Avenue; FPN: 453201-1-54-01).

WHEREAS, the Board approved a State-Funded Grant Agreement and Resolution #25-R-266 for the aforementioned project (NW 49th Street from NW 70th Avenue (CR 225A) to NW 44th Avenue; FPN: 453201-1-54-01) on August 5, 2025. The Agreement referenced Florida Department of Transportation's fiscal year 2025 (FY25). Florida Department of Transportation did not execute said Agreement due to having already entered FY26.

WHEREAS, the State of Florida Department of Transportation has revised the State-Funded Grant Agreement for the aforementioned project (NW 49th Street from NW 70th Avenue (CR 225A) to NW 44th Avenue; FPN: 453201-1-54-01), with changes to reflect FY26. An increase in State funding is also reflected in the revised Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Marion County Commissioners of Marion County, Florida:

SECTION 1. Agreement Approval. The Board hereby approves the State-Funded Grant Agreement for the aforementioned project and the Chair and Clerk are authorized to make, execute, and deliver said Agreement to the State of Florida Department of Transportation.

SECTION 2. Previous Agreement and Resolution Nullification. The Board hereby nullifies the State-Funded Grant Agreement and Resolution 25-R-266 for the aforementioned project approved by the Board on August 5, 2025.

SECTION 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

DULY ADOPTED in regular session this 16th day of December, 2025.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, FL**

GREGORY C. HARRELL, CLERK

CARL ZALAK, III, CHAIRMAN

(Date)

(Date)

(Affix County Seal)