

RESOLUTION 26-R-_____

WHEREAS, the Marion County Board of County Commissioners has determined that it is in the public interest to make certain improvements at the Marion County Airport by constructing a new Beacon and Electrical Vault, which upon completion, will provide valuable operational benefits that enhance safe and efficient airport operations; and

WHEREAS, the State of Florida Department of Transportation (FDOT) has agreed to participate in the funding of this program through a Public Transportation Grant and has offered grant funds to Marion County Airport in the amount of Fifty-Eight Thousand Eight Hundred Sixty-Eight and 00/100 Dollars (\$58,868); and

WHEREAS, it is necessary, for the Marion County Board of County Commissioners to enter into this Public Transportation Grant Agreement with FDOT for FDOT to provide these grant funds for the purpose of the Beacon and Electrical Vault construction project; and

NOW THEREFORE, be it resolved that the Board of County Commissioners of Marion County, Florida, hereby approves the Public Transportation Grant Agreement for the aforementioned project and the Chairman and Clerk are authorized to make, execute and deliver this Grant Agreement as to Financial Project No.: 451465-2-94-01 to the FDOT.

DULY ADOPTED in this _____ day of _____, 2026.

**BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, FLORIDA**

Carl Zalak, III, CHAIRMAN

ATTEST:

By: _____
GREGORY C. HARRELL, CLERK OF COURT