

RESOLUTION NO. 2025-R-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, APPROVING A SUPPLEMENTAL AGREEMENT TO THE APPROVED STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION STATE- FUNDED GRANT AGREEMENT PER RESOLUTION NO. 23-R-80, AND AUTHORIZING THE CHAIR AND CLERK TO EXECUTE SAME; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation and Marion County previously agreed to enter into the State-Funded Grant Agreement to facilitate the acquisition and construction of a right of way for the Emerald Road Extension from Southeast 92nd Loop to the Florida Northern Railroad, in Marion County, as resolved in Resolution No. 23-R-80 on March 21, 2023; and

WHEREAS, the State of Florida Department of Transportation and Marion County executed the State-Funded Grant Agreement for the aforementioned project (Emerald Road Extension; FPN 450340-1-44-01) on April 18, 2023; and

WHEREAS, the scope of right of way acquisitions and funding amounts as defined in the executed State-Funded Grant Agreement have been revised, with the revised scope and funding amounts being more fully defined in the State-Funded Grant Supplemental Agreement; and

WHEREAS, the State of Florida Department of Transportation has requested Marion County to execute and deliver the executed State-Funded Grant Supplemental Agreement for the aforementioned project (Emerald Road Extension; FPN 450340-1-44-01).

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 Supplemental Agreement to the State-Funded Grant Agreement executed April 18, 2023, for the aforementioned project and the Chair and Clerk are authorized to make, execute, and deliver said Supplemental Agreement to the State of Florida Department of Transportation.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon its adoption.

DULY ADOPTED in regular session this ____ day of _____, 2025.

ATTEST:

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

GREGORY C. HARRELL, CLERK

KATHY BRYANT, CHAIRMAN