

RESOLUTION NO. 25-R-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, APPROVING AN OFF SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION AND MARION COUNTY, FLORIDA, AND AUTHORIZING THE CHAIR AND CLERK TO EXECUTE SAME; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida, Department of Transportation (DEPARTMENT) and Marion County (LOCAL GOVERNMENT) desire to construct Financial Project Number (FPN) 435209-1-52-01, a Diverging Diamond Interchange (DDI) and associated improvements at Interstate 75 and NW 49th Street, of Marion County, and,

WHEREAS, the DEPARTMENT has requested the LOCAL GOVERNMENT to execute and deliver an Off System Construction and Maintenance Agreement authorizing the DEPARTMENT to acquire necessary real property on behalf of, and in the name of, the LOCAL GOVERNMENT, perform construction of improvements for the benefit of the LOCAL GOVERNMENT, provide Construction Engineering Inspection (CEI) services, and securing all environment and regulatory permits as may be applicable for the FPN 435209-1-52-01 project.

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 Off System Construction And Maintenance Agreement Between State Of Florida, Department Of Transportation And Marion County, Florida, A Political Subdivision Of The State Of Florida, and 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. Effective Date. This Resolution shall become effective immediately upon its adoption.

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

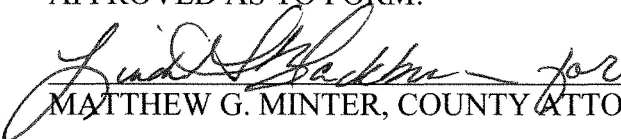
BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, FLORIDA

CARL ZALAK III, CHAIRMAN

ATTEST:

GREGORY C. HARRELL, CLERK

APPROVED AS TO FORM:



MATTHEW G. MINTER, COUNTY ATTORNEY

(Affix County Seal)