

RESOLUTION NO. 2025-R-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, APPROVING A SUPPLEMENTAL AMENDMENT NUMBER 1 TO THE APPROVED STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCALLY FUNDED AGREEMENT PER RESOLUTION NO. 25-R-83, AND AUTHORIZING THE CHAIR AND CLERK TO EXECUTE SAME; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation and Marion County desire to facilitate an intersection improvements project which includes roadway widening for turn lanes at CR 484 and Marion Oaks Boulevard Intersection Improvement, in Marion County, as resolved in Resolution No. 25-R-83 on March 5, 2025; and

WHEREAS, the State of Florida Department of Transportation and Marion County executed the Locally Funded Agreement for the aforementioned project (CR 484 at Marion Oaks Boulevard Intersection Improvement; FPN 449277-2-62-01) on March 22, 2025; and

WHEREAS, Supplemental Amendment Number 1 is to remove section 4. (K) of the original Locally Funded Agreement, as there is no escrow agreement associated with the aforementioned project (CR 484 at Marion Oaks Boulevard Intersection Improvement; FPN 449277-2-62-01); and

WHEREAS, the State of Florida Department of Transportation has requested Marion County to execute and deliver Supplemental Amendment Number 1, to remove section 4. (K) of the original Agreement for the aforementioned project (CR 484 at Marion Oaks Boulevard Intersection Improvement; FPN 449277-2-62-01).

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

SECTION 1. Amendment Approval. The Board hereby approves the Supplemental Amendment Number 1 to the Locally Funded Agreement executed March 22, 2025, for the aforementioned project and the Chair and Clerk are authorized to make, execute, and deliver said Supplemental Amendment Number 1 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 5th day of August, 2025.

ATTEST:

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

GREGORY C. HARRELL, CLERK

KATHY BRYANT, CHAIRMAN