RESOLUTION NO. 24-R-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, APPROVING A STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCALLY FUNDED AGREEMENT, 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 a diverging diamond interchange at Interstate 75 and NW 49th Street, of Marion County, and,

WHEREAS, the State of Florida Department of Transportation has requested Marion County to execute and deliver a Locally Funded Agency Agreement for the preliminary engineering, preparation of all design plans, acquire all necessary right-of-way, perform the construction, provide all necessary engineering supervision, and perform all necessary work, all as may be applicable for the Project, Interstate 75 (State Road 93) at NW 49th Street (from end of NW 49th Street to end of NW 35th Street) FPN 435209-1-52-01: Construction Contractor phase.

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, Locally Funded Agreement, 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 2nd day of July, 2024.

| ATTEST: | BOARD OF COUNTY COMMISSIONERS MARION COUNTY, FL |
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| GREGORY C. HARRELL, CLERK | MICHELE STONE, CHAIR |
| (Date) | (Date) |