RESOLUTION NO. 91-46

A Resolution of the Board of County Commissioners of St. Johns County, Florida, authorizing the County Administrator to enter into a Local Government Cooperative Assistance Program Memorandum of Agreement and Joint Participation Agreement with the Department of Transportation.

WHEREAS, the Legislature has created the Local Government Cooperative Assistance Program, Chapter 335.20, Florida Statutes: and,

WHEREAS, it is a policy of the State of Florida to construct and make improvements to the State of Florida to construct and make improvements to the State transportation system in a cooperative partnership; and,

WHEREAS, such partnership shall be promoted and encouraged through the joint funding of projects that improve traffic flow and reduce congestion on the State Highway System; and,

WHEREAS, the Board of County Commissioners of St. Johns County, Florida, desires to receive matching financial assistance for such projects; and,

WHEREAS, the Board of County Commissioners of St. Johns County, Florida, wishes to authorize the County Administrator to make an application for a project, enter into a Memorandum of Agreement and, if the proposed project is selected for funding, enter into a Joint Participation Agreement with the State of Florida, Department of Transportation.

WHEREAS, the intersection of CR-5A and SR-312 is in need of traffic operational improvements and meets the criteria of this Program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of St. Johns County, Florida that:

- SECTION 1. The Board of County Commissioners of St. Johns County, Florida, hereby authorizes the County Administrator to apply for matching funds under the Local Government Cooperative Assistance Program.
- SECTION 2. The Board of County Commissioners of St. Johns County, Florida, hereby authorizes the County Administrator to enter into a Memorandum of Agreement with the State of Florida, Department of Transportation.
- SECTION 3. The Board of County Commissioners of St. Johns County, Florida, hereby authorizes the County Administrator to enter into a Joint Participation Agreement with the State of Florida, Department of Transportation, if the proposed project is selected for funding.

SECTION 4. The Clerk of the Circuit Court of St. Johns County, Florida is hereby directed to send copies of this Resolution to the Department of Transportation and all other persons as directed by the Board of County Commissioners of St. Johns County, Florida.

APPROVED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, at a regular meeting assembled this 26th day of February, 1991.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

CHAIRMAN

ATTEST: CARL "BUD" MARKEL, CLERK

Deputy Clerk