RESOLUTION 2002 - 188

A resolution authorizing the County Administrator to execute a Locally Funded Agreement FIN 210265-2-52-01 between St. Johns County Board of County Commissioners and the State of Florida Department of Transportation; a Memorandum of Agreement between St. Johns County Board of County Commissioners, the State of Florida Department of Transportation and the State of Florida Department of Insurance. Division of Treasury; and a Maintenance Agreement between State of Florida Department of Transportation and St. Johns County Board of County Commissioners.

WHEREAS, St. Johns County Board of County Commissioners and the State of Florida Department of Transportation mutually agree that it is in their best interest to facilitate the construction and maintenance agreement of a 6-8 foot wide multi-purpose path from the north side of Matanzas Bridge to the Treasure Beach Road while SR. A1A is being resurfaced from SR 206 to the St. Johns / Flagler County boundary line.

WHEREAS, the total cost to construct this 6-8 foot wide multi-purpose path from the north side of Matanzas Bridge to the Treasure Beach Road, which is estimated not to exceed \$346,000, located in South Anastasia Island in St. Johns County, hereinafter referred to as the "PROJECT".

WHEREAS, Chapter 163, Florida Statutes, authorizes cooperative efforts between various public agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA:

- The County Administrator or designee is hereby authorized to execute a State of 1. Florida Transportation Locally Funded Agreement with the State of Florida Department of Transportation to provide funding for the PROJECT.
- The County Administrator or designee is hereby authorized to execute a 2. Memorandum of Agreement between the State of Florida Department of Transportation and the State of Florida Department of Treasury.
- The County Administrator or designee is hereby authorized to execute a Maintenance 3. Agreement between the State of Florida Department of Transportation and the Board of County Commissioners of St. Johns County, Florida.
- 4. This resolution shall become effective immediately upon adoption.

PASSED AND ENACTED by the Board of County Commissioners of St. Johns County, Florida, this 17th day of 2001.

BOARD OF COUNTYCOMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: James E. Bryant, Chariman

RENDITION DATE 9-20-02

ATTEST: Cheryl Strickland, Clerk of Court

Deputy Clerk