RESOLUTION NO. 2024-05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A STATE-FUNDED GRANT AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

WHEREAS, the Town of Hilliard, and the State of Florida Department of Transportation (FDOT) has determined it to be in their mutual interest to facilitate the development of the herein described project within the Town of Hilliard, to wit:

CONSTRUCTION AND CEI OF A DIRT ROAD ON W 6TH STREET FROM US 301 (N KINGS RD) TO ORANGE STREET WITHIN THE TOWN OF HILLIARD.

FDOT F.P. NUMBER 453205-1-54-01

WHEREAS, the estimated total cost of the Project is $750,000 and the State of Florida Department of Transportation agrees to participate in the Project cost up to the maximum amount of $750,000 and the Department's participation of which shall be at one hundred percent (100%) or $750,000 of the related to eligible cost; and

WHEREAS, both parties now wish to formalize the arrangement in the form of a State-Funded Grant Agreement.

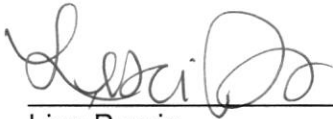**NOW THEREFORE,** be it resolved, as follows:

1. The Town of Hilliard confirms its desire to enter into a State-Funded Grant Agreement with the State of Florida Department of Transportation; and

2. Local project funds will initially be available for the project equating to one hundred percent (100%) or $750,000 of the related to eligible cost; and

3. The Council President Kenneth A. Sims, Town Clerk Lisa Purvis, and Mayor John P. Beasley, are hereby authorized to execute this Resolution on behalf of the Town of Hilliard; and

4. The Council President, Town Clerk and Mayor, of the Town of Hilliard, Kenneth A. Sims, Lisa Purvis and John P. Beasley, are herein specifically authorized to enter into and sign such documents as may be necessary, including the referenced State-Funded Grant Agreement, future modifications, time extensions, and project scope changes with the State of Florida Department of Transportation.

ADOPTED this 21st, day of March _____, 2024, by the Hilliard Town Council, Hilliard, Florida.

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Kenneth A. Sims
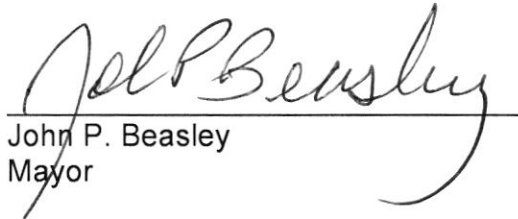Council President

ATTEST:

_____
Lisa Purvis
Town Clerk

APPROVED:

_____
John P. Beasley
Mayor