

DESOTO COUNTY, FLORIDA

RESOLUTION NO. 2025 –

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF DESOTO COUNTY, FLORIDA, APPROVING AN AGREEMENT BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, HEREINAFTER THE "DEPARTMENT", AND DESOTO COUNTY, HEREINAFTER THE "COUNTY", FOR THE DEPARTMENT TO PROVIDE FUNDS TO THE COUNTY UNDER SECTION 339.2816, FLORIDA STATUTES FOR DESIGN, CONSTRUCTION AND CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES OF N.W. LILY AVENUE FROM SR 70 TO THE HARDEE COUNTY LINE FUNDED THROUGH THE SMALL COUNTY ROAD ASSISTANCE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the DEPARTMENT is empowered by legislative authority under Section 339.2816, Florida Statutes; and

WHEREAS, the COUNTY is authorized to design and construct the repaving and improvement of N.W. Lily Avenue, hereinafter referred to as the PROJECT; and

WHEREAS, the DEPARTMENT allocated funding for Design, Construction and Construction, Engineering and Inspection Services in the amount of \$4,099,821.00; and for construction to be completed by June 30, 2031; and

WHEREAS, the Board finds adoption of this resolution is in the best interest of the residents of DeSoto County, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DESOTO COUNTY, FLORIDA, AS FOLLOWS:

Section 1. That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are hereby incorporated by reference as part of this Resolution.

Section 2. That the COUNTY shall furnish the services to complete and construct the PROJECT.

Section 3. That the COUNTY shall be responsible for the PROJECT in accordance with all applicable federal, state, and local statutes, rules and regulations, including COUNTY standards and specifications.

Section 4. That the DEPARTMENT will be entitled at all times to be advised, at its request, as to the status of work being done by the COUNTY and of the details thereof. Coordination shall be maintained by the COUNTY with representatives of the DEPARTMENT.

Section 5. That the DEPARTMENT must approve any Consultant and/ Contractor Scope of Services prior to advertising by the COUNTY. The DEPARTMENT approval must be obtained before selection of any Consultant and/or Contractor for the PROJECT. The COUNTY must certify that the Consultant has been selected in accordance with the Consultant's Competitive Negotiation Act. Contractor must be prequalified by the DEPARTMENT as required.

Section 6. That the Board approved and authorize the Chairman to sign the Small County Road Assistance Program Agreement attached hereto and designated as **FPN: 448765-1-54-01.**

Section 7. Upon completion of the PROJECT, the COUNTY shall certify to the DEPARTMENT that the PROJECT has been completed in accordance with the COUNTY'S standards and specifications.

Section 8. It is understood and agreed to by the COUNTY that upon completion of the construction, the COUNTY shall be responsible for maintenance of the PROJECT.

Section 9. That this Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this _____ day of _____, 2025

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF DESOTO COUNTY, FLORIDA

MANDY J. HINES
COUNTY ADMINISTRATOR

By: _____
J.C. DERISO
CHAIRMAN

Approved as to form and legal sufficiency:

VALERIE VICENTE
COUNTY ATTORNEY