RESOLUTION NO. 2025-21

- A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA, APPROVING STATE-FUNDED GRANT AGREEMENT WITH FDOT RELATING TO SCOP FUNDING FOR CR 149 (BOSTON HWY); AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.
- WHEREAS, Jefferson County, Florida, has requested the State of Florida, Department of Transportation, provide financial assistance for costs directly related to the construction and CEI services related to the widening and resurfacing of approximately 2.806 miles of CR 149 (Boston Hwy) from Still Road to Giley Road (the "Project"); and
- WHEREAS, the State of Florida, Department of Transportation, has provided the County with financial assistance under Financial Project No. 448613-2-54-01 for costs directly related to the Project; and
- WHEREAS, Jefferson County finds it's in the best interest of the public health, safety, and welfare to accept the grant funds in the amount of \$1,919,861.00 to fund the Project; and
- WHEREAS, the State of Florida, Department of Transportation requires that a Resolution be passed by the Board of County Commissioners of Jefferson County, Florida, to execute and enter into the Agreement.
- NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Florida as follows:
- **SECTION 1. RECITALS.** The above recitals are true and correct and are hereby incorporated herein by reference.
- **SECTION 2.** APPROVAL OF AGREEMENT. The attached "State-Funded Grant Agreement" for CR 149 (Waukeenah Hwy) from Still Road to Giley Road, widening & resurfacing, Financial Project No. 448613-2-54-01, is hereby approved and the Chairman of the Board of County Commissioners of Jefferson County, Florida, is authorized to execute the same.
- **SECTION 3. EFFECTIVE DATE.** This resolution shall take effect immediately upon its passage and adoption.
- **PASSED AND DULY ADOPTED** at the meeting of the Board of County Commissioners of Jefferson County, Florida on the 19th day of June, 2025.

BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA

Austin Hosford, Chair

ATTEST:

Cecil "Trey" Hightower, Clerk of the Circuit Court

APPROVED AS TO FORM:

Kirsten Mood, Esq.

ATTACHMENT A AGREEMENT

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

525-010-60 PROGRAM MANAGEMENT 03/25

STATE-FUNDED GRANT AGREEMENT

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year written above.

By:	STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION By:
Name: Hustin Hastord	Name: Tim Smith, P.E.
Title: Chair	Title: Director of Transportation Development
	Legal Review: By:
	Name: