

**RESOLUTION \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SUMTER COUNTY, FLORIDA, AUTHORIZING AND APPROVING THE TERMS OF A LOCALLY FUNDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PAY THE FLORIDA DEPARTMENT OF TRANSPORTATION TO UPGRADE INTERSECTION IMPROVEMENTS.**

**WHEREAS**, the State of Florida Department of Transportation and Sumter County desire to facilitate Financial Management (FM) Number 442875-1-52-01, Upgrade Strain Poles to Black Painted Mast Arms at the Intersection of State Road 44 and US 301 in the Fiscal Year 2020/2021; and,

**WHEREAS**, the State of Florida Department of Transportation has requested Sumter County to execute and deliver to the State of Florida Department of Transportation the Locally Funded Agreement for the project known as FM# 442875-1-52-01.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners that Gary Breeden, its Chairman, is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Locally Funded Agreement for the aforementioned project, FM# 442875-1-52-01.

**DONE AND RESOLVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

**SUMTER COUNTY BOARD OF COUNTY COMMISSIONERS**

\_\_\_\_\_  
**GARRY BREEDEN, CHAIRMAN**

**ATTEST:**

\_\_\_\_\_  
GLORIA HAYWARD,  
SUMTER COUNTY CLERK OF COURT

Approved as to form for the reliance of  
The Sumter County Board of County  
Commissioners, only:

\_\_\_\_\_  
JENNIFER C. REY, ESQ.,  
THE HOGAN LAW FIRM  
COUNTY ATTORNEY