

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BAY COUNTY FLORIDA, AUTHORIZING THE COUNTY TO ENTER INTO A LOCALLY FUNDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF PANAMA CITY FOR INSTALLATION OF A TRAFFIC SIGNALIZATION AT SR 390 AND THE TITUS ROAD/LINDSAY CROSSING.**

**RECITALS**

**WHEREAS**, the State of Florida Department of Transportation (“FDOT”) and Bay County (“County”) have agreed to enter into a Locally Funded Agreement with the City of Panama City (“City”) in the amount of \$751,548.00 for the construction and CEI for the installation of traffic signalization at SR 390 and the Titus/Lindsay Crossing; and

**WHEREAS**, Bay County and the City have agreed to share the cost of construction and CEI services for the project; and

**WHEREAS**, The Florida Department of Transportation has funded the design of the project and will also manage the construction and inspection; and

**WHEREAS**, the cost share between the City and the County will be split with both parties contributing \$375,744; and

**WHEREAS**, The Florida Department of Transportation requires a resolution of support for all grant agreements;

**Now, Therefore, Be It Resolved** by the Board of County Commissioners of Bay County, Florida as follows:

**Section 1. Authority.** The Chairman of the Board of County Commissioners is authorized to enter into a Locally Funded Agreement with FDOT and The City of Panama City. The chairman is hereby authorized to sign the Agreement, Resolution and any contract modifications as approved by the County Attorney.

**Section 2. Effective date.** This resolution shall become effective upon adoption.

Done and adopted by the Board of County Commissioners of Bay County, Florida this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Tommy Hamm, Chairman

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Bill Kinsaul, Clerk

\_\_\_\_\_  
Office of the County Attorney