WHEREAS, the Florida Department of Transportation ("Department") proposes to incorporate certain design, construction and CEI services for Pasco County ("County") in conjunction with the Department’s Project for improvements to County Line Road from U.S. 19 to East Road/Cobblestone, in Pasco County; and

WHEREAS, the Department is authorized to enter into such agreements with governmental entities such as the County in accordance with Chapter 334.044, Florida Statutes; and

WHEREAS, in return for the Department’s performance of certain functions on behalf of the County, the County is prepared to provide financial compensation for such services rendered pursuant to Section 339.12 (1) Florida Statutes; and

WHEREAS, the County agrees to deposit funds with the Department in the amount of $155,142.00 (One hundred fifty-five thousand, one hundred forty-two dollars) for the services to be rendered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pasco County, Florida, in regular session duly assembled, has considered the terms of the Local Funding Agreement proposed by the Florida Department of Transportation and has determined that a joint State/County effort to improve County Line Road from U.S. 19 to East Road/Cobblestone would be in the public or community interest and for public welfare and does hereby authorize the Chairman to execute the Local Funding Agreement on its behalf.

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded forthwith to the Florida Department of Transportation at Tampa, Florida.

DONE AND RESOLVED this _____th day of _________________, 2008.

[SEAL]

ATTEST: BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA

JED PITTMAN, CLERK

THEODORE J. SCHRADER, CHAIRMAN