

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, APPROVING SMALL COUNTY OUTREACH PROGRAM AGREEMENT BETWEEN STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND MONROE COUNTY FOR FUNDING TO CONSTRUCT KEY LARGO II ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT.**

**WHEREAS**, The Florida Department of Transportation (“Department”) is authorized under Section 334.044 (7), Florida Statutes, and Section 339.2818, Florida Statutes to enter into this Agreement; and

**WHEREAS**, The Small County Outreach Program (“SCOP”) has been created within the Department pursuant to Section 339.2818, Florida Statutes, to provide funds to counties to assist small counties in resurfacing or reconstructing county roads or in constructing capacity or safety improvements to county roads and also to municipalities within rural areas of critical concern (rural areas of opportunity (“RAO”) with projects, excluding capacity improvement projects; and

**WHEREAS**, Monroe County (“COUNTY”) has jurisdiction over and maintains local roads in the subdivisions of Bay Harbor, Sunset Point, Sunrise Point, Lime Grove Estates and Rays Cuda Canal in Key Largo also known as the Key Largo II project; and

**WHEREAS**, the DEPARTMENT has agreed to have the COUNTY design and construct the improvements to Key Largo II, hereinafter referred to as the ‘PROJECT’, the individual elements of which are outlined in the attached Exhibit “A”, ‘Scope of Services’, which is herein incorporated by reference; and

**WHEREAS**, the DEPARTMENT has programmed funding for the PROJECT under Financial Project Number 441888-1, and has agreed to reimburse the COUNTY for eligible PROJECT costs up to a maximum limiting amount, as outlined in the attached Exhibit “B”, ‘Method of Compensation’, which is herein incorporated by reference; and

**WHEREAS**, the parties hereto mutually recognize the need for entering into an Agreement designating and setting forth the responsibilities of each party;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Monroe County, Florida, that:

SECTION 1: The Small County Outreach Program Agreement between the State of Florida, Department of Transportation and Monroe County is hereby approved.

SECTION 2: Upon execution, this Resolution shall be marked as Exhibit "E" and made a part of the Small County Outreach Program Agreement.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida at a regular meeting of said board on the 18<sup>th</sup> day of October, A.D., 2017.

Mayor George Neugent \_\_\_\_\_  
Mayor Pro Tem David Rice \_\_\_\_\_  
Commissioner Danny L. Kolhage \_\_\_\_\_  
Commissioner Heather Carruthers \_\_\_\_\_  
Commissioner Sylvia J. Murphy \_\_\_\_\_

(SEAL)  
Attest: KEVIN MADOK, Clerk

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By \_\_\_\_\_  
Deputy Clerk

By \_\_\_\_\_  
Mayor/Chairperson

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM:  
*Christine Limbert-Barrows*  
CHRISTINE LIMBERT-BARROWS  
ASSISTANT COUNTY ATTORNEY  
DATE: 10/14/17