

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

**PASSED:** \_\_\_\_\_

**A Resolution of the City Commission of the City of  
Gainesville, Florida, authorizing the Mayor to execute a  
County Incentive Grant Program Agreement for the SW  
40<sup>th</sup> Boulevard Project.**

WHEREAS, the State of Florida Department of Transportation, Alachua County, Florida, and the City of Gainesville, Florida, desire to provide New Road Construction on SW 40<sup>th</sup> Boulevard Project; and

WHEREAS, the State of Florida Department of Transportation has requested the City of Gainesville, Florida, execute and deliver a County Incentive Grant Program Agreement with the State of Florida Department of Transportation, and Alachua County, Florida for the SW 40<sup>th</sup> Boulevard Project: and

WHEREAS, the County is willing to assign all of its interests and obligations, financial and otherwise, in the oversight and management of the Project as would be required under the County Incentive Grant Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA:

Section 1: The Mayor is authorized to execute a tri-party County Incentive Grant Agreement for the SW 40<sup>th</sup> Boulevard Project.

Section 2: This Resolution shall become effective immediately upon adoption.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2016.

\_\_\_\_\_  
Lauren Poe  
Mayor

ATTEST:

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
Kurt M. Lannon  
Clerk of the Commission

\_\_\_\_\_  
Lisa Bennett  
City Attorney