

RESOLUTION NO. 2025-R-_____

SEMINOLE COUNTY, FLORIDA

RESOLUTION

of the

SEMINOLE COUNTY BOARD OF COUNTY COMMISSIONERS

PROVIDING FOR THE APPROVAL BY THE SEMINOLE COUNTY BOARD OF COUNTY COMMISSIONERS OF A SUPPLEMENTAL AGREEMENT NUMBER NO. 01 TO THE JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION AND SEMINOLE COUNTY FOR NPDES PERMIT FLS000038 AND AUTHORIZING THE CHAIRMAN TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 01 AND ANY POTENTIAL SUBSEQUENT SUPPLEMENTAL AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 9, 2020, the State of Florida, Department of Transportation (“FDOT”) and Seminole County (“County”) entered into a Joint Participation Agreement for a project known as the National Pollutant Discharge Elimination System Permit FLS000038 (“Project”) (hereinafter referred to as the “Agreement”); and

WHEREAS, the purpose of the Agreement is for FDOT to provide funds to the County to share in the costs associated with the water quality monitoring program, a public education program, and solicitation of public input for identification of illicit discharges, as further set forth in the Agreement; and

WHEREAS, the Agreement contemplates FDOT providing County an amount equal to EIGHT THOUSAND THREE HUNDRED FIFTY-SIX AND NO/100 DOLLARS (\$8,356.00) per FDOT Fiscal Year beginning in 2019/2020 through 2023/2024, for a total of FORTY-ONE THOUSAND SEVEN HUNDRED EIGHTY AND NO/100 DOLLARS (\$41,780.00); and

WHEREAS, the term of the Agreement contemplates completion of the Project by October 31, 2025;

WHEREAS, the FDOT has requested to increase funding under the Agreement for an additional FDOT Fiscal Year (2024/2025) in the amount of EIGHT THOUSAND THREE HUNDRED FIFTY-SIX AND NO/100 DOLLARS (\$8,356.00), for a revised total under the Agreement in an amount not to exceed FIFTY THOUSAND ONE HUNDRED THIRTY-SIX AND NO/100 DOLLARS (\$50,136.00) for actual Project costs incurred; and

WHEREAS, the FDOT and County mutually agree to extend the term of the Agreement for completion of the Project by October 31, 2026;

WHEREAS, FDOT has requested for an additional exhibit be added to the Agreement as Exhibit D – Alternative Advance Payment Financial Provisions, which is a new FDOT requirement to be incorporated into FDOT funding agreements,

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

Section 1. The above recitals represent the legislative findings of the Seminole County Board of County Commissioners supporting the need for this Resolution.

Section 2. The County hereby approves receiving increased FDOT funding under the Agreement by EIGHT THOUSAND THREE HUNDRED FIFTY-SIX AND NO/100 DOLLARS (\$8,356.00), for a revised total under the Agreement in an amount not to exceed FIFTY THOUSAND ONE HUNDRED THIRTY-SIX AND NO/100 DOLLARS (\$50,136.00) for actual Project costs incurred.

Section 3. The County hereby approves extending the term of the Agreement for completion of the Project by October 31, 2026.

Section 4. The County hereby approves an additional exhibit be added to the Agreement as Exhibit D – Alternative Advance Payment Financial Provisions.

Section 5 This Resolution will become effective upon adoption by the Board of County Commissioners.

ADOPTED this _____ day of _____, 2025.

ATTEST: BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA

GRANT MALOY
Clerk to the Board of
County Commissioners of
Seminole County, Florida

By: _____
JAY ZEMBOWER, Chairman

Attachment:
Supplemental Agreement No. 01 to the Joint Participation Agreement between the State of Florida, Department of Transportation and Seminole County for NPDES Permit FLS000038