

SEP 14 2004 *ju/sb*

RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
CADY WAY TRAIL PHASE 2
SUPPLEMENTAL LOCAL AGENCY PROGRAM AGREEMENT

Resolution No. 2004 - M-35

WHEREAS, the State of Florida Department of Transportation and Orange County desire to facilitate the development of the Cady Way Trail Phase 2; and

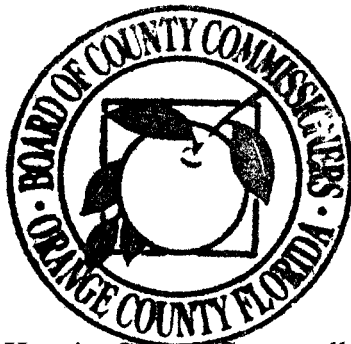
WHEREAS, the State of Florida Department of Transportation has requested Orange County to execute and deliver to the State of Florida Department of Transportation the Supplemental Local Agency Program Agreement for the aforementioned project, FPN No. 412143-1-58-01.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

Section 1. The Manager, Orange County Parks and Recreation is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Supplemental Local Agency Program Agreement for the aforementioned project, FPN No. 412143-1-58-01.

Section 2. EFFECTIVE DATE. This Resolution shall become effective upon the date of passage.

ADOPTED this 14 day of September, 2004.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

BY: *Richard T. Crotty*
Richard T. Crotty
County Chairman

Attest: Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

BY: *[Signature]*
Deputy Clerk