

FEB 15 2005 *gubala*

**RESOLUTION**  
*of the*  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**  
*regarding*  
**AN AGREEMENT WITH THE**  
**FLORIDA DEPARTMENT OF TRANSPORTATION**

**Resolution No. 2005-M-07**

**WHEREAS**, the State of Florida Department of Transportation (“FDOT”) and Orange County, a political subdivision of the State of Florida, desire to facilitate the construction of a traffic signal at the intersection of C.R. 545 and Stoneybrook Parkway; and

**WHEREAS**, FDOT has requested that Orange County execute and deliver to FDOT the Local Agency Program Agreement for the aforementioned project, FPN 416741-1-58-01 (the “LAP Agreement”); and

**WHEREAS**, the LAP Agreement provides that FDOT will participate in the cost of the construction of the traffic signal, subject to the terms of said agreement, provided to the Orange County Board of County Commissioners of even date herewith.

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

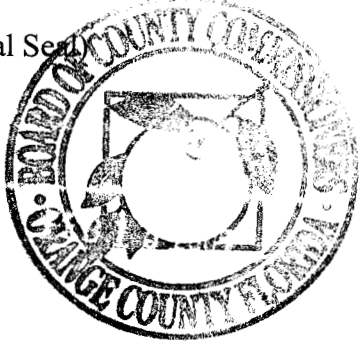
*Section 1.* The Orange County Board of County Commissioners hereby approves the  
LAP Agreement and agrees to be bound thereby.

*Section 2.* The Orange County Board of County Commissioners hereby authorizes the  
County Mayor to execute and deliver to FDOT the LAP Agreement for the aforementioned  
project.

ADOPTED by the Board of County Commissioners of Orange County, Florida, this

15<sup>th</sup> day of February, 2005

(Official Seal)



ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: Richard T. Crotty

Richard T. Crotty

County Mayor

Date: 2.15.05

ATTEST: Martha O. Haynie, Orange County  
Comptroller, as Clerk of the Board  
of County Commissioners

By: [Signature]  
Deputy Clerk

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