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 15th day of February, 2005

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners
By: 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: Deputy Clerk

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