

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
JAN 10 2006 *sw/bs*

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**AUTHORIZING ORANGE COUNTY MAYOR RICHARD T.
CROTTY TO EXECUTE AGREEMENT WITH STATE OF
FLORIDA DEPARTMENT OF TRANSPORTATION
REGARDING ROUSE ROAD FROM LAKE UNDERHILL
DRIVE TO CORPORATE BOULEVARD**

Resolution No. 2006-M-03

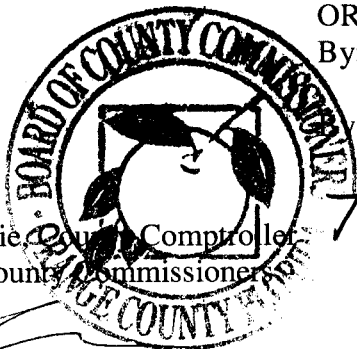
WHEREAS, the State of Florida Department of Transportation is requiring the Board of County Commissioners to adopt this Resolution.

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

Orange County Mayor Richard T. Crotty is authorized to execute the County Incentive Grant Program Agreement with the State of Florida Department of Transportation regarding Rouse Road from Lake Underhill Drive to Corporate Boulevard (Financial Project No. 419660-1-54-01) that is being approved this day of adoption of this Resolution.

ADOPTED THIS 10TH DAY OF JANUARY, 2006.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners



[Signature]
Richard T. Crotty
County Mayor

ATTEST: Martha O. Haynie, *[Signature]* Comptroller
As Clerk of the Board of County Commissioners

By: *[Signature]*
Deputy Clerk