

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
FEB 16 2010 CS/BS

RESOLUTION NO. 2010-11-12

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

Regarding

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
SUPPLEMENTAL AGREEMENTS**

Resolution No. 2010-M-12

WHEREAS, the State of Florida Department of Transportation and Orange County desire to facilitate the following resurfacing/reconstruction and bridge projects:

FPN# 426340-1-58-01, Lake Underhill Road
FPN# 426344-1-58-01, General Rees Avenue
FPN# 426345-1-58-01, Dean Road
FPN# 426346-1-58-01, Kaley Street
FPN# 426337-1-58-01, Campo Way Bridge
FPN# 426338-1-58-01, Harrell Road Bridge
FPN# 426339-1-58-01, Thorpe Road Bridge; and

WHEREAS, on August 25, 2009 the Orange County Board of County Commissioners approved a resolution, a Local Agency Certification Qualification Agreement, and the Local Agency Program agreements for the aforementioned projects, FPN# 426340-1-58-01, 426344-1-58-01, 426345-1-58-01, 426346-1-58-01, 426337-1-58-01, 426338-1-58-01, 426339-1-58-01; 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 Local Agency Program Supplemental Agreement for the aforementioned projects, FPN# 426340-1-58-01, 426344-1-58-01, 426345-1-58-01, 426346-1-58-01, 426337-1-58-01, 426338-1-58-01, 426339-1-58-01.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that Richard T. Crotty, Orange County Mayor is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Local Agency Program Supplemental Agreement for the aforementioned project, FPN#, 426340-1-58-01, 426344-1-58-01, 426345-1-58-01, 426346-1-58-01, 426337-1-58-01, 426338-1-58-01, 426339-1-58-01.

DONE AND RESOLVED this _____ day of FEB 16 2010, 2010.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Richard T. Crotty
Richard T. Crotty
Orange County Mayor

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

By: Martha O. Haynie
Deputy Clerk

PWKS-C-02

