WHEREAS, the State of Florida Department of Transportation and Orange County desire to facilitate the following fiber optic interconnects and bridge projects:

FPN# 428588-1-58-01, Fiber-Optic Traffic Signal Interconnect on Goldenrod Road (SR 551) and Edgewater Drive
FPN# 428541-1-58-01, Boggy Creek Road Bridge Improvement

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 Agreements for the aforementioned projects, FPN# 428588-1-58-01 and FPN# 428541-1-58-01.

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 Agreements for the aforementioned projects, FPN# 428588-1-58-01 and FPN# 428541-1-58-01.

DONE AND RESOLVED this ___ day of JUN 2 2 2010, 2010.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Richard T. Crotty
Orange County Mayor

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

By: Asst. Deputy Clerk