

# RESOLUTION

*of the*

## ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

*regarding the*

### LOCALLY FUNDED AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE GOLDENROD ROAD PROJECT (FINANCIAL MANAGEMENT NUMBER 424898-1-52-01)

#### Resolution No. 2013-M-39

**WHEREAS**, today, the Board of County Commissioners is approving a Locally Funded Agreement with the State of Florida Department of Transportation concerning a Goldenrod Road project, Financial Management Number 424898-1-52-01 (LFA);

**WHEREAS**, Orange County is agreeing under the LFA to fund the costs of a mast arm signal at the intersection of Goldenrod Road and Nolton Way, in Fiscal Year 2013-14; and

**WHEREAS**, a requirement of the LFA is that Orange County adopt a Resolution authorizing its officials to execute the LFA on its behalf.

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

**Section 1. Authorization for County Mayor to Execute the LFA  
Agreement.**

The County Mayor is hereby authorized to execute the LFA with the FDOT on behalf of the Board of County Commissioners and the County.

**Section 2. Effective Date.** This Resolution shall take effect on the date of its adoption.

ADOPTED this \_\_\_ day of **SEP 24** 2013, 2013.

ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: *Teresa Jacobs*  
Teresa Jacobs, County Mayor  
*TJ*

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

By: *Katie Smith*  
Deputy Clerk

Print Name: Katie Smith

