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: [Signature]
Teresa Jacobs, County Mayor

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

By: [Signature]
Deputy Clerk

Print Name: **Katie Smith**