RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE FORT CHRISTMAS ROAD – WHEELER ROAD INTERSECTION PROJECT

(FPN Numbers 429611-1-5801 and 429611-1-6801)

Resolution No. 2014-M-04

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation concerning the Fort Christmas Road Project, FPN Numbers 429611-1-5801 and 429611-1-6801 ("LAP");

WHEREAS, Orange County is agreeing under this LAP to complete the Project and be reimbursed by the Department of Transportation in the amount of $933,800.00; and

WHEREAS, the Department of Transportation is requesting that the Orange County Board of County Commissioners adopt a Resolution authorizing its officials to make, execute, and deliver this LAP to the Department of Transportation.

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

1.
Section 1. Authorization for the County Mayor to Make, Execute, and Deliver this LAP Agreement to the State of Florida Department of Transportation.

The County Mayor is hereby authorized to make, execute, and deliver the LAP for the Fort Christmas Road Project (FPN Numbers 429611-1-5801 and 429611-1-6801) to the State of Florida Department of Transportation.

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

ADOPTED this ___ day of FEB 11 2014, 2014.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Teresa Jacobs, County Mayor

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

By: Katie Smith
Deputy Clerk

Print Name: Katie Smith