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 PINE HILLS MULTI-USE TRAIL PROJECT

(FINANCIAL MANAGEMENT NUMBER 428047-1-3801)

Resolution No. 2014-M-05

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation concerning the Pine Hills Multi-Use Trail Project, Financial Management Number 428047-1-3801 ("LAP");

WHEREAS, Orange County is agreeing under this LAP to complete the Project and be reimbursed by the State of Florida Department of Transportation in the amount of $825,853.00; 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 State of Florida Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS:
Section 1. Authorization for the County Mayor to Make, Execute, and Deliver the LAP Agreement to the Department of Transportation.

The County Mayor is hereby authorized to make, execute, and deliver the LAP for the Pine Hills Multi-Use Trail Project (Financial Management Number 428047-1-3801) 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

[Signature]
Teresa Jacobs, County Mayor

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

[Signature]
Deputy Clerk

Print Name: Katie Smith