

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
JUN 03 2014 CAS/KH

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 DESIGN OF INTERSECTION IMPROVEMENTS ON VINELAND AVENUE AT STATE ROAD 535

(FINANCIAL MANAGEMENT NUMBER 435554-1-38-01)

Resolution No. 2014-*M-26*

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation concerning the design of intersection improvements on Vineland Avenue at State Road 535, Financial Management Number 435554-1-38-01 ("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 \$300,000.00; 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 (Financial Management Number 435554-1-38-01).

The County Mayor is hereby authorized to make, execute, and deliver the LAP to the State of Florida Department of Transportation 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 JUN 03 2014, 2014.



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**