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 CORPORATE BOULEVARD AT ALAFAYA TRAIL/SR 434

(FINANCIAL MANAGEMENT NUMBER 435526-1-38-01)

Resolution No. 2014-17

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 Corporate Boulevard at Alafaya Trail (SR 434), Financial Management Number 435526-1-38-01 ("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 435526-1-38-01).

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, County Mayor

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

By: [Signature]
Deputy Clerk

Print Name: Katie Smith