

JAN 05 2016 *JLK/LC*

RESOLUTION

of the
Orange County Board of County Commissioners
regarding

**THE EXECUTION OF A LOCALLY FUNDED AGREEMENT
BETWEEN THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION AND ORANGE COUNTY, FLORIDA FOR A
COST CONTRIBUTION TOWARDS RECONSTRUCTION AND
ADDITION OF LANES ON STATE ROAD 482/SAND LAKE ROAD
FROM UNIVERSAL BOULEVARD TO WEST OF
JOHN YOUNG PARKWAY**

RESOLUTION NO. 2016 - M - 03

WHEREAS, the State of Florida Department of Transportation ("the Department") is undertaking the reconstruction and addition of lanes on State Road 482/Sand Lake Road from Universal Boulevard to west of John Young Parkway; and

WHEREAS, the Department is prepared, in accordance with its Adopted Five Year Work Program, to undertake the project described as: "Reconstruction and Adding Lanes on State Road 482/Sand Lake Road from Universal Boulevard to west of John Young Parkway," known as Financial Management (FM) Number 407143-5 ("the Project"); and

WHEREAS, as part of the implementation of the project it would be most practical, expeditious, and economical for Orange County to provide the funds for: "Upgrade from Concrete Strain Poles to Galvanized Mast Arms Structures at the following intersections: State Road 482 and Greenbriar Parkway, State Road 482 and Mandarin Drive, State Road 482 and Emergency Signal/Orange County Fire Station 52, and State Road 482 and Kingspointe Parkway East," in Fiscal Year 2015/2016, said Project being known as FM# 407143-5-52-01 (the "Additional Improvements"); and

WHEREAS, the Department has requested a financial contribution from Orange County toward completion of the Additional Improvements; and

WHEREAS, the Orange County Board of County Commissioners has determined that it furthers Orange County's interests to contribute funds for the Additional Improvements; and

WHEREAS, the Department and Orange County wish to enter into an agreement setting forth the terms and conditions of the local government's involvement in contributing funding toward the Additional Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY (the "BCC"):

Section 1. The foregoing premises are incorporated herein and are found to be fair and accurate statements.

Section 2. Orange County shall enter into a locally funded agreement (LFA) with the Department to effectuate the contribution of funds for the Additional Improvements.

Section 3. A copy of this Resolution shall be attached to such aforementioned LFA.

ADOPTED this _____ day of JAN 05 2016, 20--.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs,
Orange County Mayor

Date: 1.5.16

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

By: *Katie Smith*
Deputy Clerk

Print: Katie Smith