

# RESOLUTION

*of the*

## ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

*regarding the*

### LOCALLY FUNDED AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ORANGE COUNTY, FLORIDA FOR MAST ARMS UPGRADE AT THE INTERSECTION OF STATE ROAD 535 AND INTERNATIONAL DRIVE SOUTH

#### Resolution No. 2016 - m-16

**WHEREAS**, today, the Board of County Commissioners is approving a Locally Funded Agreement with the State of Florida Department of Transportation concerning a project described as "Mast Arms Upgrade at the Intersection of State Road 535 and International Drive South," Financial Management Number 423029- 1-52-02 ("LFA"); and

**WHEREAS**, a requirement of the LFA is that Orange County adopt a Resolution authorizing its officials to execute the LFA on its behalf.

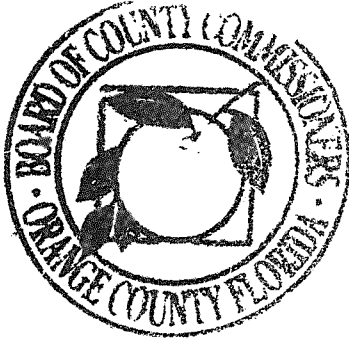
**NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE  
COUNTY BOARD OF COUNTY COMMISSIONERS:**

*Section 1. Authorization for County Mayor to Execute the LFA (Financial Management Number 423029-1-52-02).* The County Mayor is hereby authorized to execute the above referenced LFA with the FDOT on behalf of the Board of County

Commissioners and the County. Upon its execution, a copy of this Resolution shall be attached as Exhibit "C" to the LFA.

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

ADOPTED this \_\_\_\_\_ day of APR 26 2016, 2016.



ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: Teresa Jacobs  
Teresa Jacobs, County Mayor

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

for By: Noelia Perez  
Deputy Clerk

Print Name: Noelia Perez