

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AGREEMENT #2

Resolution No. 2016 - M-30

WHEREAS, today, the Board of County Commissioners is approving a Supplemental Agreement #2 to the Local Agency Program Agreement with the State of Florida Department of Transportation for the Pine Hills Trail Project from 400 feet north of Alhambra Drive to Silver Star Road, FPN # 428047-1-58/68-01;

WHEREAS, previously, on May 19, 2015, the Board approved the original LAP Agreement and Supplemental Agreement #1, and the FDOT approved both of those documents on June 23, 2015; and

WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute Supplemental Agreement #2 on Orange County's behalf.

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

Section 1. Authorization for County Mayor to Execute Supplemental Agreement #2 (FPN # 428047-1-58/68-01). The County Mayor is hereby authorized to execute the above referenced Supplemental Agreement #2 with the FDOT 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 JUL 19 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

By: *Katie Smith*
Deputy Clerk

Print Name: Katie Smith