

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**SUPPLEMENTAL AMENDMENT NUMBER 1
TO THE LOCALLY FUNDED AGREEMENT
FOR THE STATE ROAD 482/SAND LAKE ROAD AND
COUNTY ROAD 423/JOHN YOUNG PARKWAY
OVERPASS PROJECT**

Resolution No. 2016- M-42

WHEREAS, today, the Board of County Commissioners is approving a Supplemental Agreement #1 to the Locally Funded Agreement (LFA) with the State of Florida Department of Transportation for the above referenced Project, FM # 407143-6-52-01 and FM #407143-6-52-02;

WHEREAS, previously, on Jan. 5, 2016, the Board approved the original LFA, and the FDOT approved it on Jan. 19, 2016; and

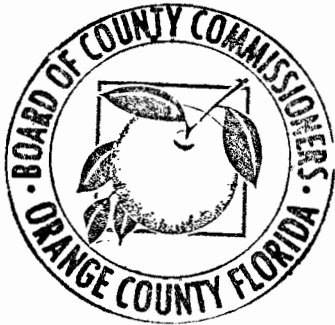
WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Supplemental Agreement #1 on Orange County's behalf.

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

Section 1. Authorization for County Mayor to Execute Supplemental Agreement #1 (FM # 407143-6-52-01 and FM #407143-6-52-02). The County Mayor is hereby authorized to execute the above referenced Supplemental Agreement #1 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 SEP 13 2016, 2016.



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

Katie Smith

Print Name: _____