

(FPN Number 430225-6-58-01)

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 SHINGLE CREEK TRAIL (DESTINATION
PARKWAY TO SAND LAKE ROAD) PROJECT**

Resolution No. 2017-M-02

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation concerning the Shingle Creek Trail (Destination Parkway to Sand Lake Road) Project, FPN Number 430225-6-58-01 ("LAP");

WHEREAS, Orange County is agreeing under this LAP to complete the Project and be reimbursed by the Department of Transportation in the amount of \$1,700,000.00; 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 Department of Transportation.

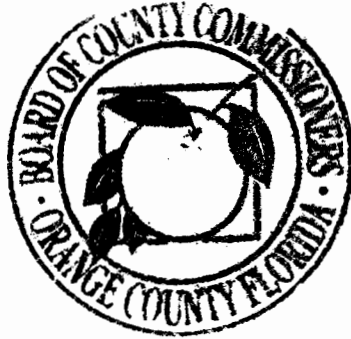
NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS:

Section 1. Authorization for the County Mayor to Make, Execute, and Deliver this LAP Agreement to the State of Florida Department of Transportation.

The County Mayor is hereby authorized to make, execute, and deliver the LAP for to the Shingle Creek Trail (Destination Parkway to Sand Lake Road) Project, FPN Number 430225-6-58-01 to the State of Florida Department of Transportation.

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

ADOPTED this ___ day of FEB 07 2017, 2017.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs
County Mayor
TJ

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk of the Board of County Commissioners

By: *Lakela Christian*
for Deputy Clerk

Print Name: Lakela Christian