RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the
LOCAL AGENCY PROGRAM AGREEMENT

with the
FLORIDA DEPARTMENT OF TRANSPORTATION

for the
WALLACE ROAD AND DR. PHILLIPS BOULEVARD PROJECT

Resolution No. 2018-

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation for the Wallace Road and Dr. Phillips Boulevard Project, designated therein by the FDOT as FPN Nos.: 435587-1-58-01 and 435587-1-68-01; and

WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Local Agency Program Agreement 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 Local Agency Program Agreement. The County Mayor is hereby authorized to execute the above described Local Agency Program Agreement with the FDOT on behalf of the County.
Section 2. Effective date. This Resolution shall take effect on the date of its adoption.

ADOPTED this ___ day of ____________, 2018.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Teresa Jacobs, County Mayor

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

By: Katie Smith
Deputy Clerk

Print Name: Katie Smith