

RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding the
**OFF SYSTEM CONSTRUCTION AND MAINTENANCE
AGREEMENT**
with the
FLORIDA DEPARTMENT OF TRANSPORTATION
for the
**MILLING AND RESURFACING OF STATE ROAD 551 FROM
S.R. 50 TO S.R. 426**

Resolution No. 2019- M-23

WHEREAS, today, the Board of County Commissioners is approving a Locally Funded Agreement with the State of Florida Department of Transportation for the milling and resurfacing of S.R. 551 from S.R. 50 to S.R. 426, designated therein by the FDOT as FM# 439235-1-52-01 (the "Project"), together with an Off System Construction and Maintenance Agreement for such portion(s) of the Project not in the State Highway System; and

WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Off System Construction and Maintenance 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 Off System Construction and Maintenance Agreement and any Future Supplements or Amendments. The County Mayor is hereby authorized to execute the above

described Off System Construction and Maintenance Agreement with the FDOT on behalf of the County, and any and all future supplements and amendments thereto.

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

ADOPTED this ____ day of JUN 04 2019, 2019.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Benjamin Brooks
for Jerry L. Demings, County Mayor

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

By: Craig A. Stopyra
for Deputy Clerk

Print Name: Craig A. Stopyra