



Interoffice Memorandum

August 30, 2019

TO: Mayor Jerry L. Demings
and the County Commissioners

FROM: Diana M. Almodovar, P.E., Interim Director, Public Works Department *DIA*

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SUBJ: **Resolution for Off System Agreement Between State of Florida, Department of Transportation and Orange County, Florida, a charter county and political subdivision of the State of Florida**

The Off System Agreement for Interstate 4 (I-4) Beyond the Ultimate was approved by the Board on April 23, 2019, however, the Florida Department of Transportation further requires the Board to approve a resolution for the Off System Agreement.

The County Attorney's Office and the Transportation Planning Division have reviewed the resolution and find it acceptable.

Action Requested: Approval and execution of Resolution of the Orange County Board of County Commissioners with the State of Florida, Department of Transportation regarding the acquiring, through eminent domain, right of way, for the benefit of, use of, and in the name of Orange County, Florida, including but not limited to, the filing of eminent domain lawsuits for the Projects FM 242484-7-52-01, 444315-1-52-01, 441113-1-52-01, and 242484-8-52-01, Interstate 4 (I-4) Beyond The Ultimate for Off System Project Agreement Between State of Florida, Department of Transportation ("FDOT" or "Department") and Orange County, Florida, a charter county and political subdivision of the State of Florida ("Local Government"). Districts 1 and 6.