

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 TINY ROAD INTERSECTION IMPROVEMENTS AT TILDEN ROAD PROJECT

(FPN Number 444788-1-58/68-01)

Resolution No. 2024-M-05

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation concerning the Tiny Road Intersection Improvements at Tilden Road Project (the “Project”), FPN Number 444788-1-58/68-01 (“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 \$4,032,583.00; 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.***

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

ADOPTED this 5 day of March, 2024.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Jerry L. Demings*
for Jerry L. Demings, County Mayor

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

By: *Jennifer Lara-Klimetz*
Deputy Clerk

Print Name: Jennifer Lara-Klimetz

