

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**OFF SYSTEM CONSTRUCTION AND MAINTENANCE
AGREEMENT WITH THE STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION CONCERNING
STATE ROAD 438 (FROM KINGSLAND AVENUE TO
ASHLAND/WILLOW BEND BOULEVARD) PROJECT
(FPN Number 445696-1-52-01)**

Resolution No. 2026-_____

WHEREAS, today, the Board of County Commissioners is approving a Off System Construction and Maintenance Agreement with the State of Florida Department of Transportation concerning State Road 438 (from Kingsland Avenue to Ashland/Willow Bend Boulevard) Project (the “Project”), FPN Number 445696-1-52-01 (“the Project”);

WHEREAS, the State of Florida has approved and mandated the Florida Department of Transportation (“Department”) to complete various projects included in the Department’s work program; and

WHEREAS, included in the Department’s work program is the Project; and

WHEREAS, Orange County is agreeing under this Off System Construction and Maintenance Agreement (“Agreement”) to allow the Department to act on behalf of the County in completing all aspects of any portion of the Project not on the State Highway System, including, but not necessarily limited to (1) constructing the Project through its completion, and (2) providing Construction Engineering Inspection (CEI) as necessary for the Project; 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 Agreement and any Supplemental Agreements to the Project to the Department of Transportation.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
ORANGE COUNTY:

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

The County Mayor is hereby authorized to make, execute, and deliver the Agreement for the Project, FPN Number 445696-1-52-01 and any Supplemental Agreement to the Agreement for the Project 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 _____, 2026.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Jerry L. Demings
Orange County Mayor

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

By: _____
Deputy Clerk