

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT
NO. 1 WITH THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION CONCERNING THE TINY ROAD
INTERSECTION IMPROVEMENTS PROJECT; AND
PROVIDING FOR AN EFFECTIVE DATE.
(FPN 444788-1-58/68-01)**

Resolution No. 2025-____

WHEREAS, the Board of County Commissioners of Orange County, Florida (“Board”), desires to enter into Supplemental Agreement No. 1 with the State of Florida Department of Transportation (“Department”) concerning the Tiny Road Intersection Improvements Project, FPN No. 444788-1-58/68-01 (the “Project”);

WHEREAS, under Supplemental Agreement No. 1, Orange County agrees to complete the Project, which includes roadway widening, milling and resurfacing, sidewalk installation, drainage modifications, and signalization upgrades with a new mast-arm assembly and associated improvements at the intersection of Tiny Road and Tilden Road;

WHEREAS, the construction funding for the Project has been adjusted to reflect a total construction contract award amount of \$4,172,760.00, with Federal funds decreased to \$3,523,437.00 and local funds increased to \$649,323.00

WHEREAS, the construction engineering and inspection (CEI) funding has been adjusted to \$385,356.00, with Federal funds decreased to \$320,076.00 and local funds added in the amount of \$65,280.00;

WHEREAS, the total adjusted project cost is \$4,558,116.00, of which \$3,843,513.00

represents Federal participation and \$714,603.00 represents local funding; and

WHEREAS, the Department requires that the Board adopt a Resolution authorizing its officials to make, execute, and deliver Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

Section 1. Authorization for the County Mayor to Make, Execute, and Deliver this Supplemental Agreement No. 1.

The County Mayor is hereby authorized to make, execute, and deliver this Supplemental Agreement No. 1 for the Project, FPN Number 444788-1-58/68-01, to the State of Florida Department of Transportation.

SECTION 2. EFFECTIVE DATE. This Resolution shall become effective upon its adoption by the Board.

ADOPTED this ____ day of October, 2025.

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