

# RESOLUTION

*of the*

## **ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**

*regarding the*

### **LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE POWERS DRIVE PROJECT**

**(FPN Number 435527-1-58/68-01)**

**Resolution No. 2024-\_\_\_\_\_**

**WHEREAS**, today, the Board of County Commissioners is approving a Supplemental Local Agency Program Agreement with the State of Florida Department of Transportation concerning the Powers Drive Project (the “Project”), FPN Number 435527-1-58/68-01 (“SUPPLEMENTAL LAP”);

**WHEREAS**, the State of Florida Department of Transportation and Orange County desire to facilitate the Powers Drive Project;

**WHEREAS**, the State of Florida Department of Transportation has requested Orange County to execute and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement for the aforementioned project, FPN 435527-1-58/68-01;

**WHEREAS**, Orange County is agreeing under this SUPPLEMENTAL LAP improvements of the project will revise local and federal funding amounts; 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 SUPPLEMENTAL 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 SUPPLEMENTAL LAP Agreement to the State of Florida Department of Transportation.***

The County Mayor is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement, and any Supplemental Agreements to the Local Agency Program Agreement for the aforementioned project, FPN Number 435527-1-58/68-01.

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

ADOPTED this \_\_\_ day of \_\_\_\_\_, 2024.

ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: \_\_\_\_\_  
Jerry L. Demings  
County Mayor

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

By: \_\_\_\_\_  
Deputy Clerk

Print Name: \_\_\_\_\_