

# RESOLUTION

*of the*

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

*regarding the*

### **LOCALLY FUNDED AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING STATE ROAD 438 at LE HAVRE BOULEVARD/COAST LINE DRIVE AND DARDANELLE DRIVE PROJECT**

**(FPN Number 445696-2-52-02)**

#### **Resolution No. 2025-M-21**

**WHEREAS**, today, the Board of County Commissioners is approving a Local Funded Agreement with the State of Florida Department of Transportation concerning State Road 438 and Le Havre/Coastline Drive, and at State Road 438 and Dardanelle Drive Project (the “Project”), FPN Number 447104-2-52-02(“LFA”);

**WHEREAS**, today, the Board of County Commissioner is also approving a Three Party Escrow Agreement to establish an escrow account for the project (the “Escrow Agreement”);

**WHEREAS**, Orange County is agreeing under this LFA to upgrade standard strain pole structures to galvanized mast arms structures at the intersections of State Road 438 and Le Havre/Coastline Drive, and at State Road 438 and Dardanelle Drive; and

**WHEREAS**, Orange County agrees to participate in the amount of \$430,540.00(Four Hundred Thirty Thousand Five Hundred Forty Dollars and 0/100) of the total cost of 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 LFA and Escrow Agreement to the Department of Transportation.

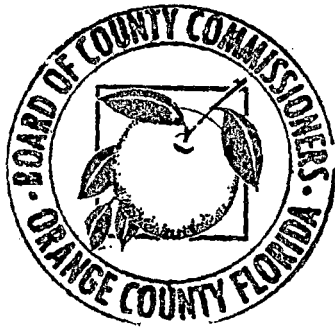
**NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY  
BOARD OF COUNTY COMMISSIONERS:**

***Section 1. Authorization for the County Mayor to Make, Execute, and Deliver the LFA Agreement and Escrow Agreement to the State of Florida Department of Transportation.***

The County Mayor is hereby authorized to make, execute, and deliver the LFA for the Project, FPN Number 445696-2-52-02 and Escrow 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 17 day of June, 2025.



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