BCC Mtg. Date: August 21, 2018

RESOLUTION

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT

with the

FLORIDA DEPARTMENT OF TRANSPORTATION

Resolution No. 2018-M-26

WHEREAS, today, the Board of County Commissioners is approving a Highway Maintenance Memorandum of Agreement with the State of Florida Department of Transportation, designated therein by the FDOT as Financial Project No.: 405787-1-78-02; and

WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Highway Maintenance Memorandum of Agreement on Orange County's behalf.

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

Section 1. Authorization for County Mayor to Execute Highway Maintenance Memorandum of Agreement, and Any Renewals. The County Mayor is hereby authorized to execute the above described Highway Maintenance Memorandum of Agreement with the FDOT (Financial Project No.: 405787-1-78-02), and any renewals, on behalf of the County.

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

ADOPTED this day of <u>AUG 2 1 2018</u> , 2018.	
COUNT TO SEE COUNT	ORANGE COUNTY, FLORIDA By: Board of County Commissioners By: Alexa Lacobs, County Mayor
ATTEST: Phil Diamond, CPA, County Comptroller as Clerk of the Board of County Commissioners	
By: hatil fruit Deputy Clerk	,
Katie Smith Print Name:	<u>.</u>
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