APPROVED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

BCC Mtg. Date: June 5, 2018

RESOLUTION

of the ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS regarding the LOCAL AGENCY PROGRAM AGREEMENT with the FLORIDA DEPARTMENT OF TRANSPORTATION for the WALLACE ROAD AND DR. PHILLIPS BOULEVARD PROJECT

Resolution No. 2018-M-10

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation for the Wallace Road and Dr. Phillips Boulevard Project, designated therein by the FDOT as FPN Nos.: 435587-1-58-01 and 435587-1-68-01; and

WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Local Agency Program 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 Local

Agency Program Agreement. The County Mayor is hereby authorized to

execute the above described Local Agency Program Agreement with the FDOT

on behalf of the County.

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

JUN 0 5 2018 , 2018.



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

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

Katil mitt Deputy Clerk Ву: __

Print Name: Katie Smith

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