

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 (FROM HOMESTEAD ROAD TO PRINCETON ROAD) PROJECT

(FPN Number 445696-2-52-02)

Resolution No. 2025-_____

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 (from Homestead Road to State Road 414 Ramps) 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 LeHavre/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 estimated at \$696,692.00(Six Hundred Ninety Six Thousand Six Hundred Ninety Two Dollars and 0/100) in connection with the completion 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 LAF Agreement and Escrow Agreement to the State of Florida Department of Transportation.

The County Mayor is hereby authorized to make, execute, and deliver the LAF 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 ____ day of _____, 2025.

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: _____