

BCC Mtg. Date: September 24, 2019

RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding the
**OFF SYSTEM CONSTRUCTION AND MAINTENANCE
AGREEMENT**
with the
FLORIDA DEPARTMENT OF TRANSPORTATION
for the
**COAST TO COAST TRAIL ORANGE COUNTY GAP SEGMENT
1 PROJECT**

Resolution No. 2019- M-42

WHEREAS, today, the Board of County Commissioners is approving an Off System Construction and Maintenance Agreement with the State of Florida Department of Transportation for the Coast to Coast Trail Orange County Gap Segment 1 Project, from Clarcona-Ocoee Road to West Orange Trail, designated therein by the FDOT as Project Number FM # 4364435-1-52-01; and

WHEREAS, the FDOT requires that Orange County adopt a Resolution approving the Agreement and consenting to FDOT acting 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 Off System Construction and Maintenance Agreement and any Future Supplements or Amendments. The County Mayor is hereby authorized to execute the above

described Off System Construction and Maintenance Agreement with the FDOT on behalf of the County, and any and all future supplements and amendments thereto.

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

ADOPTED this ____ day of SEP 24 2019, 2019.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Bryan W. Brooks*
for Jerry L. Demings, County Mayor

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

By: *Katie Smith*
Deputy Clerk

Print Name: **Katie Smith**