BCC Mtg. Date: November 14, 2023

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

LOCAL AGENCY PROGRAM AGREEMENT

with the

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

for the

POWERS DRIVE AT NORTH LANE PROJECT

Resolution No. 2023- <u>M-50</u>

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation for the Powers Drive at North Lane Project, designated therein by the FDOT as FPN No. 435527-1-58-01 and 435527-1-68-01; 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.

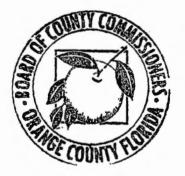
NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS:

Section 1. Authorization for County Mayor to Execute Local Agency

Program Agreement and Supplemental Agreements. The County Mayor is hereby
authorized to execute the above-described Local Agency Program Agreement, and any
Supplemental Agreements, with the FDOT on behalf of the County.

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

ADOPTED this 14 day of November, 2023.



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

By: Trumb. B. Work

Jerry L. Demings, County Mayor

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

By: Jamiforfon- Kinet

Print Name: __Jennifer Lara-Klimetz