

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

**COMMUNITY AESTHETIC FEATURE AGREEMENT BETWEEN
THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION AND ORANGE COUNTY, FLORIDA**

Resolution No. _____

WHEREAS, on this day, the Orange County Board of County Commissioners (the “**Board**”) will approve a Community Aesthetic Feature Agreement (the “**Agreement**”) between the State of Florida Department of Transportation (the “**Department**”) and Orange County, Florida (the “**County**”) for the installation of public art community aesthetic features on certain Department owned right-of-ways; and

WHEREAS, in order to finalize the Agreement, the Department requires that the Board adopts a resolution indicating the individuals authorized to execute the Agreement on the County’s behalf; and

WHEREAS, the County Mayor obtains his authority to execute contracts and legal documents on the County’s behalf from Section 302 of the Orange County Charter, which:

- (A) Grants the power, duty, and responsibility to execute all contracts and legal documents on the County’s behalf to the County Mayor; and
- (B) Permits the County Mayor to delegate his authority to execute contracts and legal documents on the County’s behalf to additional individuals; and

WHEREAS, pursuant to the authority granted to him by Section 302 of the Orange County Charter, the County Mayor has, by Executive Order 06.004, formally delegated his contract execution authority in relation to contracts approved by the Board to the following individuals:

- (A) The Vice Mayor of the Board;
- (B) The County Administrator or Acting County Administrator; and
- (C) The County’s Purchasing Manager; and

WHEREAS, in order to meet the Department’s requirement, the Board seeks to adopt this Resolution finding that the County Mayor, and his designees, have the authority to execute the Agreement on behalf of the County.

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

Section 1. Recitals. The above recitals are hereby incorporated and are to be considered binding.

Section 2. Finding of Authorization to Execute the Agreement. Based on the above, the Board hereby finds that the County Mayor and any individual that he so designates are authorized to execute the Agreement with the Department on behalf of the County. Such designated individuals include, but are not limited to:

- (A) The Vice Mayor of the Board;
- (B) The County Administrator or Acting County Administrator; and
- (C) The County’s Purchasing Manager.

Section 3. Direction to Staff. The Board hereby directs staff to attach this Resolution to the Agreement, as required by the Department.

Section 4. Effective Date. This Resolution shall take effect on the date of its adoption.

ADOPTED this ____ day of _____, 2024.

ORANGE COUNTY, FLORIDA
By: Orange County Board of County Commissioners

By: _____
Jerry L. Demings
Orange County Mayor

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

By: _____
Deputy Clerk