

# RESOLUTION

*of the*

## **ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**

*regarding the*

### **OFF SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING IMPROVEMENTS TO US 441 AND STATE ROAD 500 (FROM WADSWORTH ROAD TO LAKE COUNTY LINE) PROJECT**

**(FPN Number 447610-1-52-01)**

**Resolution No. 2024-\_\_\_\_\_**

**WHEREAS**, today, the Board of County Commissioners is approving an Off System Construction and Maintenance Agreement with the State of Florida Department of Transportation (“Department”) concerning improvements to US 441 and State Road 500 (from Wadsworth Road to Lake County Line) Project (the “Project”), FPN Number 447610-1-52-01 (“Agreement”);

**WHEREAS**, Orange County agrees to cooperate with the Departments efforts under this Agreement to resurface the segment of U.S. 441/ S.R. 500 from Wadsworth Rd to the Lake County Line to extend the life of the existing roadway and to enhance safety with modifications at the intersection of U.S. 441 and State Road (S.R.) 500; and

**WHEREAS**, the Department is requesting that the Orange County Board of County Commissioners adopt a Resolution authorizing its officials to make, execute, and deliver this 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 this Agreement to the State of Florida Department of Transportation.***

The County Mayor is hereby authorized to make, execute, and deliver the Agreement for the Project, FPN Number 447610-1-52-01 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 \_\_\_\_\_, 2024.

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: \_\_\_\_\_