

**RESOLUTION**  
*of the*  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**  
*regarding the*  
**LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT**  
*with the*  
**FLORIDA DEPARTMENT OF TRANSPORTATION**  
*for the*  
**WALLACE ROAD AND DR. PHILLIPS BOULEVARD PROJECT**

Resolution No. 2019- m-05

**WHEREAS**, today, the Board of County Commissioners is approving a Local Agency Program Supplemental Agreement with the State of Florida Department of Transportation for the Wallace Road and Dr. Phillips Boulevard Project, designated therein by the FDOT as FPN Nos.: 435587-1-58-01 and 435587-1-68-01; and

**WHEREAS**, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Local Agency Program Supplemental 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 Supplemental Agreement.*** The County Mayor is hereby authorized to execute the above described Local Agency Program Supplemental Agreement 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 \_\_\_\_\_ day of FEB 26 2019, 2019.



ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: *Jerry L. Demings*  
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