

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

LOCALLY FUNDED AGREEMENT (“LFA”) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING STATE ROAD 438 (FROM LAKE STANLEY ROAD TO HIAWASSEE ROAD) PROJECT (FPN 451372-1-52-01), AND RESOLUTION TO EXECUTE SAME.

Resolution No. 2026-_____

WHEREAS, today, the Board of County Commissioners is approving a Locally Funded Agreement with the State of Florida Department of Transportation (“FDOT”) concerning the State Road 438 (from Lake Stanley Road to Hiawassee Road) Project, designated therein by the FDOT as FPN 451372-1-52-01;

WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Locally Funded Agreement on Orange County’s behalf.

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

Section 1. Authorization for County Mayor to Execute Locally Funded Agreement and any Future Supplements or Amendments. The County Mayor is hereby authorized to execute the above-described Locally Funded 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 _____, 2026.

ORANGE COUNTY, FLORIDA
By: 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