

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE LAKE APOPKA TRAIL CONNECTOR

(FPN Number 441447-1-58/68-01)

Resolution No. 2024-_____

WHEREAS, today, the Board of County Commissioners is approving a Supplemental Local Agency Program Agreement with the State of Florida Department of Transportation concerning the Lake Apopka Trail Project (the “Project”), FPN Number 441447-1-58/68-01 (“SUPPLEMENTAL LAP”);

WHEREAS, the State of Florida Department of Transportation and Orange County desire to facilitate the Lake Apopka Trail Project;

WHEREAS, the State of Florida Department of Transportation has requested Orange County to execute and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement for the aforementioned project, FPN 441447-1-58/68-01;

WHEREAS, Orange County is agreeing under this SUPPLEMENTAL LAP improvements of the project will increase local and federal funding amounts and modify items not eligible for reimbursement to include only litter removal and mowing; and

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

The County Mayor is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement, and any Supplemental Agreements to the Local Agency Program Agreement for the aforementioned project, FPN Number 441447-1-58/68-01.

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: _____