BCC Mtg. Date: May 02, 2023

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

LOCAL AGENCY PROGRAM AGREEMENT

with the

FLORIDA DEPARTMENT OF TRANSPORTATION

for the

PINE HILLS TRAIL PHASE 2 PROJECT

from

BONNIE BRAE NORTH

to

CLARCONA-OCOEE ROAD

Resolution No. 2023- M-18

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation for the Pine Hills Trail Phase 2 Project, designated therein by the FDOT as FPN No. 428047-2-38-01; and

WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Local Agency Program 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 Agreement and Supplemental Agreements. The County Mayor is hereby

authorized to execute the above-described Local Agency Program Agreement with the FDOT on behalf of the County, and any Supplemental Agreements.

Section 2. Effective date. This Resolution shall take effect on the date of its adoption.

ADOPTED this <u>02</u> day of <u>May</u>, 2023.



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

By: Trumw . B. Work

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

Print Name: Jennifer Lara-Klimetz