

BCC Mtg. Date: September 10, 2024

# RESOLUTION

*of the*

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

*regarding the*

### **LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE UNIVERSITY BOULEVARD AT DEAN ROAD INTERSECTION PROJECT**

**(FPN Number 441490-1-58/68-01)**

#### **Resolution No. 2024-M-32**

**WHEREAS**, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation concerning the University Boulevard at Dean Road Intersection Project (the "Project"), FPN Number 441490-1-58/68/01 ("LAP");

**WHEREAS**, Orange County is agreeing under this LAP to complete roadway, signalization, and pavement marking/signage improvements to the Project; and

**WHEREAS**, Orange County agrees to participate in the amount of \$1,778,555.00 and bear all expenses in excess of the total cost of the Project of \$7,833,509.00 and any deficits incurred in connection with the completion of the Project; 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 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 LAP Agreement to the State of Florida Department of Transportation.***

The County Mayor is hereby authorized to make, execute, and deliver the LAP  
for the Project, FPN Number 441490-1-58/68-01 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 10 day of September, 2024.



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: *Jennifer Lara-Klimetz*  
Deputy Clerk

Print Name: Jennifer Lara-Klimetz