

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-_____

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 ____ 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: _____