

# RESOLUTION

*of the*

**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**

*regarding the*

**OFF SYSTEM CONSTRUCTION AND MAINTENANCE  
AGREEMENT WITH THE STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION CONCERNING THE  
STATE ROAD 500 AT CLARCONA OCOEE ROAD PROJECT**

**(FPN Number 445772-1-52-01)**

**Resolution No. 2025- M-18**

**WHEREAS**, today, the Board of County Commissioners is approving an Off System Construction and Maintenance Agreement with the State of Florida Department of Transportation concerning the State Road 500 at Clarcona Ocoee Road Project, FPN Number 445772-1-52-01 (“the Project”);

**WHEREAS**, the State of Florida has approved and mandated the Florida Department of Transportation (“Department”) to complete various projects included in the Department’s work program; and

**WHEREAS**, included in the Department’s work program is the Project; and

**WHEREAS**, Orange County (“County”) is agreeing under this Off System Construction and Maintenance Agreement (“Agreement”) to allow the Department to act on behalf of the County in completing all aspects of any portion of the Project not on the State Highway System, including, but not necessarily limited to (1) constructing the Project through its completion, and (2) providing Construction Engineering Inspection (CEI) as necessary for 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 Agreement and any Supplemental Agreements to the Project to the Department of Transportation.

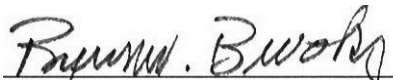

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
ORANGE COUNTY:**

**Section 1. Authorization for the County Mayor to Make, Execute, and Deliver this Agreement and any Supplemental Agreements to the Agreement to the State of Florida Department of Transportation.** The County Mayor is hereby authorized to make, execute, and deliver the Agreement for the Project, FPN Number 445772-1-52-01, and any Supplemental Agreements to the Agreement for the Project 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 20 DAY OF May, 2025.

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