BCC Mtg. Date: October 18, 2016

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

LOCAL AGENCY PROGRAM AGREEMENT FOR THE NORTH FORT CHRISTMAS ROAD PROJECT

with the

FLORIDA DEPARTMENT OF TRANSPORTATION

Resolution No. 2016-<u>M-5</u>2

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation for the North Fort Christmas Road Project, designated therein by the FDOT as FPN No.: 437458-1-38-01; 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. The County Mayor is hereby authorized to execute the above described Local Agency Program Agreement with the FDOT on behalf of the County.

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

ADOPTED this ____ day of __0CT 1 8 2016 __, 2016.

ORANGE COUNTY, FLORIDA By: Board of County Commissioners

By: /ŋŋ daleaanda. Teresa Jacobs, County Mayor

ATTEST: Martha O. Haynie, County Comptroller As Clerk of the Board of County Commissioners

By: Kaca Smith

Print Name: Katie Smith