APR 2 6 2022

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding a

SUBORDINATION OF COUNTY UTILITY INTERESTS AND COUNTY SUBORDINATION AGREEMENT BY AND BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION ("FDOT") AND ORANGE COUNTY ("COUNTY")

in connection with

SUBORDINATION OF COUNTY UTILITY INTERESTS AND COUNTY SUBORDINATION AGREEMENT

at

S.R. 400 (INTERSTATE 4), SECTION 75280 (SAND LAKE ROAD INTERCHANGE)

Resolution No. 2022- M - 17

WHEREAS, today, the Board of County Commissioners is approving the execution of Subordination of County Utility Interests and County Subordination Agreement to FDOT for the purpose to construct or improve S.R. 400, Section No.75280, designated therein by the FDOT as FPN No. 242484 7; and

WHEREAS, FDOT requires that Orange County adopt a Resolution authorizing its officials to execute the Subordination of County Utility Interests and County Subordination 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 Subordination of County Utility Interests for FDOT Parcels 102.2A, 104.5, 117.3B, 801.3, 803.2, and

808.3 and County Subordination Agreement for Parcel 809.4. The County Mayor or his delegate is hereby authorized to execute the above-described Subordination of County Utility Interests and County Subordination Agreement on behalf of the County, any amendments thereto, and the appropriate employees of the Orange County Real Estate Management Division are authorized to perform any and all actions necessary to 1 the foregoing to finalize matters related thereto.

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

ADOPTED this ____ day of __APR 2 6 2022



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

Drange County Mayor

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

Fin Deputy Clerk

Int Name: Emily Rivera Print Name: