APPROVED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

BCC Mtg. Date: February 7, 2017

(FPN Number 430225-6-58-01)

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 SHINGLE CREEK TRAIL (DESTINATION PARKWAY TO SAND LAKE ROAD) PROJECT

Resolution No. 2017-<u>M-02</u>

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation concerning the Shingle Creek Trail (Destination Parkway to Sand Lake Road) Project, FPN Number 430225-6-58-01 ("LAP");

WHEREAS, Orange County is agreeing under this LAP to complete the Project and be reimbursed by the Department of Transportation in the amount of \$1,700,000.00; 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 to the

Shingle Creek Trail (Destination Parkway to Sand Lake Road) Project, FPN Number

430225-6-58-01 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 _____ FEB 0 7 2017 ____, 2017.



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

Delichande Teresa Jacobs County Mayor By:

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

Lahela ("hittian) for Deputy Clerk By:

Print Name: Lakela Christian

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