

RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding the
**FLORIDA JOB GROWTH INFRASTRUCTURE
GRANT AGREEMENT**
with the
**STATE OF FLORIDA DEPARTMENT OF
ECONOMIC OPPORTUNITY**
for the
KIRKMAN ROAD EXTENSION PROJECT

Resolution No. 2018- M-55

WHEREAS, today, the Board of County Commissioners is approving a Florida Job Growth Infrastructure Grant Agreement with the State of Florida Department of Economic Opportunity ("DEO") for the Kirkman Road Extension Project ("Grant Agreement"); and

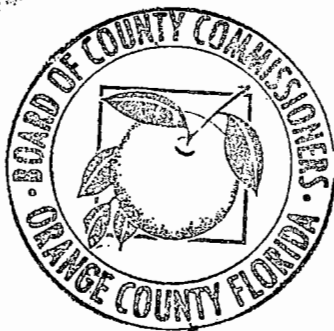
WHEREAS, the Grant Agreement requires that Orange County, the Grantee, show that it is authorizing its officials to execute the Grant Agreement on Orange County's behalf by Resolution.

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

Section 1. Authorization for County Mayor to Execute Grant Agreement. The County Mayor is hereby authorized to execute the above described Grant Agreement with the DEO (and any subsequent amendments) on behalf of the County.

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

ADOPTED this 18th day of December, 2018.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Jerry L. Demings*
Jerry L. Demings, County Mayor

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

By: *Katie Smith*
Deputy Clerk

Katie Smith

Print Name: _____