APPROVED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

BCC Mtg. Date: June 18, 2019

## 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. 2019-**<u>M-24</u>

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 18<sup>th</sup> day of June, 2019.



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

MU. ES MO Jerry L. Demings, County Mayor

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

akil By: Deputy

Print Name:

Katie Smith

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