BCC Mtg. Date: February 25, 2020

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

LOCAL AGENCY PROGRAM AGREEMENT

with the

FLORIDA DEPARTMENT OF TRANSPORTATION

for the

SHINGLE CREEK TRAIL PHASE II PROJECT

Resolution No. 2020- <u>M-</u>07

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation for the Shingle Creek Trail Phase II Project, designated therein by the FDOT as FPN No. 439878-2-58-01 and FPN No. 439878-2-68-01; 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 and any Future Supplements or Amendments. The County Mayor is hereby authorized to execute the above described Local Agency Program Agreement with the FDOT on behalf of the County, and any and all future supplements and amendments thereto.

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

ADOPTED this ____ day of ___FEB 2 5 2020_, 2020.

ORANGE COUNTY, FLORIDA By: Board of County Commissioners

By: Bywww.Bwrby

Sylerry L. Demings, County Mayor

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

By: Cang a. Storya

Print Name: Craig A. Stopyra