BCC Mtg. Date: February 9, 2021

## RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding the

LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT

FLORIDA DEPARTMENT OF TRANSPORTATION for the

TURKEY LAKE ROAD (COUNTY ROAD 439) and VINELAND ROAD INTERSECTION PROJECT

Resolution No. 2021- M-04

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Supplemental Agreement with the State of Florida Department of Transportation for the Turkey Lake Road (County Road 439) and Vineland Road Intersection Project, designated therein by the FDOT as FPN No. 441402-1-58-01 and FPN No. 441402-1-58/68-01; and

WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Local Agency Program Supplemental 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 Supplemental Agreement and any Future Supplements or Amendments. The County Mayor is hereby authorized to execute the above described Local Agency Program Supplemental Agreement with the FDOT on behalf of the County, and any and all future supplements and amendments thereto.

ADOPTED this \_\_\_\_\_ day of \_\_\_FEB 0 9 2021 \_\_\_\_ 2021.

ORANGE COUNTY, FLORIDA By: Board of County Commissioners

By: Fram. Burney

Jerry L. Demings, County Mayor

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

By: Matter Smith

Print Name: Katle Smith