

RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding the
LOCAL AGENCY PROGRAM AGREEMENT
with the
FLORIDA DEPARTMENT OF TRANSPORTATION
for the
**ORANGE COUNTY TRAFFIC SIGNAL CABINETS
UPGRADE PROJECT**

Resolution No. 2021- M-45

WHEREAS, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation for the Orange County Traffic Signals Upgrade Project, designated therein by the FDOT as FPN No. 448728-1-38-01; and

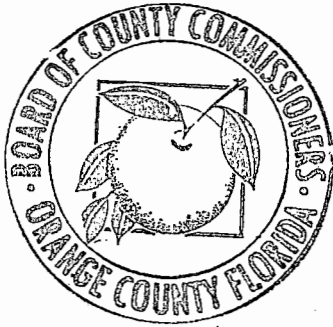
WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Local Agency Program Agreement on Orange County's behalf.

**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 future supplements and amendments thereto.

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

ADOPTED this ____ day of SEP 28 2021, 2021.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

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

By: *Noelia Perez*
for Deputy Clerk

Print Name: Noelia Perez