

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
OCT 26 2021

# RESOLUTION

*of the*  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**  
*regarding an*  
**AMENDED AND RESTATED MEMORANDUM OF  
AGREEMENT ("AMENDED MOA") BY AND BETWEEN THE  
STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION  
("FDOT") AND ORANGE COUNTY REGARDING EXECUTION  
OF A PERPETUAL EASEMENT TO FDOT**  
*in connection with*  
**ACQUISITION BY FDOT OF RIGHT-OF-WAY FOR  
IMPROVEMENTS**  
*at*  
**STATE ROAD 434 AND THE INTERSECTION OF KENNEDY  
BOULEVARD / ALL AMERICAN BOULEVARD (FDOT FM #  
239422-1-52-01)**

Resolution No. 2021- M-50

**WHEREAS**, today, the Board of County Commissioners is approving the execution of an Amended MOA transferring a permanent easement to FDOT and the execution of a Perpetual Easement to FDOT for improvements to the intersection of S.R. 434, Section No. 75260, designated therein by the FDOT as FPN No. 239422.1; and Kennedy Boulevard/All American Boulevard, and

**WHEREAS**, FDOT requires that Orange County adopt a Resolution authorizing its officials to execute the Amended MOA and Perpetual Easement on Orange County's behalf, as identified in document 801.1

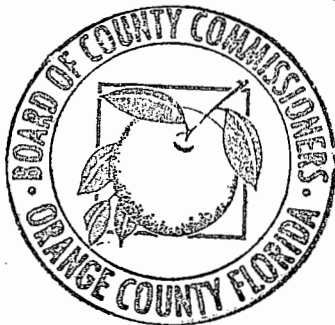
**NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS:**

**Section 1. Authorization for County Mayor to Execute the Amended MOA;**  
**and**

**Section 2. Authorization for County Mayor to Execute the Perpetual Easement for Parcel 801.1.** The County Mayor or his delegate is hereby authorized to execute the above-described Perpetual Easement to FDOT on behalf of the County, and the appropriate employees of the Orange County Real Estate Management Division are authorized to perform any and all actions necessary to the foregoing to finalize matters related thereto.

**Section 3. Effective date.** This Resolution shall take effect on the date of its adoption.

ADOPTED this \_\_\_\_ day of OCT 26 2021, 2021.



ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: *Jerry L. Demings*  
*for* 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