

AUG 25 2009 JB/CAS/MP

**RESOLUTION** 2009-14-38

**WHEREAS**, the State of Florida Department of Transportation and Orange County desire to facilitate the following resurfacing/reconstruction, bridge and enhancement projects:

- FPN# 426340-1-58-01, Lake Underhill Road
- FPN# 426344-1-58-01, General Rees Avenue
- FPN# 426345-1-58-01, Dean Road
- FPN# 426346-1-58-01, Kaley Street
- FPN# 426336-1-58-01, Taylor Creek Road Bridge
- FPN# 426337-1-58-01, Campo Way Bridge
- FPN# 426338-1-58-01, Harrell Road Bridge
- FPN# 426339-1-58-01, Thorpe Road Bridge
- FPN# 426506-1-58-01, Silver Star Road Streetscape and,

**WHEREAS**, the State of Florida Department of Transportation has requested Orange County to execute and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement for the aforementioned projects, FPN# 426340-1-58-01, 426344-1-58-01, 426345-1-58-01, 426346-1-58-01, 426336-1-58-01, 426337-1-58-01, 426338-1-58-01, 426339-1-58-01, 426506-1-58-01.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners that Richard T. Crotty, Orange County Mayor, is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement for the aforementioned projects, FPN# 426340-1-58-01, 426344-1-58-01, 426345-1-58-01, 426346-1-58-01, 426336-1-58-01, 426337-1-58-01, 426338-1-58-01, 426339-1-58-01, 426506-1-58-01.

**DONE AND RESOLVED** this \_\_\_\_\_ day of AUG 25 2009, 2009.

BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FL ATTEST:

Orange County, Florida  
By the Board of County Commissioners

By: *Richard T. Crotty*  
Richard T. Crotty, County Mayor

Attest: Martha O. Haynie, County Comptroller, as Clerk to the Board of County Commissioners

By: *Martha O. Haynie*  
Deputy Clerk

Date: AUG 25 2009

