

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
FEB 11 2014 CS/BS

# RESOLUTION

*of the*

## ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

*regarding the*

### LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE PINE HILLS MULTI-USE TRAIL PROJECT

**(FINANCIAL MANAGEMENT NUMBER 428047-1-3801)**

Resolution No. 2014-M-05

**WHEREAS**, today, the Board of County Commissioners is approving a Local Agency Program Agreement with the State of Florida Department of Transportation concerning the Pine Hills Multi-Use Trail Project, Financial Management Number 428047-1-3801 (“LAP”);

**WHEREAS**, Orange County is agreeing under this LAP to complete the Project and be reimbursed by the State of Florida Department of Transportation in the amount of \$825,853.00; and

**WHEREAS**, the Department of Transportation is requesting that the Orange County Board of County Commissioners adopt a Resolution authorizing its officials to make, execute, and deliver this LAP to the State of Florida Department of Transportation.

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

**Section 1. Authorization for the County Mayor to Make, Execute, and Deliver the LAP Agreement to the Department of Transportation.**

The County Mayor is hereby authorized to make, execute, and deliver the LAP for the Pine Hills Multi-Use Trail Project (Financial Management Number 428047-1-3801) to the State of Florida Department of Transportation.

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

ADOPTED this \_\_\_ day of FEB 11 2014, 2014.

ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: *Teresa Jacobs*  
Teresa Jacobs, County Mayor

ATTEST: Martha O. Haynie, County Comptroller  
As Clerk of the Board of County Commissioners

By: *Katie Smith*  
Deputy Clerk

Print Name: Katie Smith

