BCC Mtg. Date: April 26, 2016

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

LOCALLY FUNDED AGREEMENT BETWEEN
THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION AND ORANGE COUNTY,
FLORIDA FOR THE MAST ARMS UPGRADE AT
THE INTERSECTION OF STATE ROAD 436 AND
OLD CHENEY HIGHWAY

Resolution No. 2016-M-15

WHEREAS, today, the Board of County Commissioners is approving a Locally Funded Agreement with the State of Florida Department of Transportation concerning a project described as "Mast Arms Upgrade at the Intersection of State Road 50 and Old Cheney Highway," Financial Management Number 434425-1-52-02 ("LFA"); and

WHEREAS, a requirement of the LFA is that Orange County adopt a Resolution authorizing its officials to execute the LFA on its behalf.

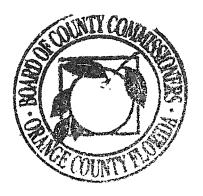
NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS:

Section1. Authorization for County Mayor to Execute the LFA (Financial Management Number 434425-1-52-02). The County Mayor is hereby authorized to execute the above referenced LFA with the FDOT on behalf of the Board of County

Commissioners and the County. Upon its execution, a copy of this Resolution shall be attached as Exhibit "C" to the LFA.

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

ADOPTED this _____day of ___APR 2 6 2016 _, 2016.



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

By: And dalesanda.

Teresa Jacobs, County Mayor

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

By: Mælea Perez

Print Name: Moelia Perez