SAMPLE RESOLUTION

WHEREAS, the State of Florida Department of Transportation and <u>City of Orlando</u> desire to facilitate the <u>Construction of Colonial</u> <u>Pedestrian Overpass (SR 50)</u> and,

WHEREAS, the State of Florida Department of Transportation has requested <u>City of Orlando</u> to execute and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement for the aforementioned projects, FPN <u>434915-1-58-01 and 434915-1-68-01</u>.

NOW, THEREFORE, BE IT RESOLVED by the Board of <u>Orlando City</u> Commissioners that <u>Richard Howard, P.E., Public Works Director</u> is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement for the aforementioned project, FPN <u>434915-1-58-01 and 434915-1-68-01</u>.

DONE AND RESOLVED this 2015.	day of,
BOARD OF <u>ORLANDO CITY</u> COMMISSIONERS OF <u>ORLANDO</u> , FL	
ATTEST:	
(Chairperson)	(County Clerk)
(Date)	(Date)

(Affix County or City Seal)

a:lapresol.sam