

COUNTY OF POLK, STATE OF FLORIDA

RESOLUTION NO. 2026 - _____

Local Agency Program Agreement (FPN: 452963-3-44-01) with the Florida Department of Transportation for the Power Line Road Phase 2 Widening Project from South Boulevard to Hinson Avenue.

A RESOLUTION OF THE POLK COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE EXECUTION OF THAT CERTAIN STATE-FUNDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Polk County Board of County Commissioners have the authority to enter into a State-Funded Grant Agreement with the Florida Department of Transportation to undertake a project as authorized by Florida Statute § 339.08.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Polk County, Florida that:

1. The State-Funded Grant Agreement with the Florida Department of Transportation for the Power Line Road Phase 2 Widening Project from South Boulevard to Hinson Avenue is approved; and
2. The Board of County Commissioners approved the State-Funded Grant Agreement at its regularly scheduled meeting held May 5, 2026 which was executed by the Chair on, or about that date. The Florida Department of Transportation has requested a resolution acknowledging that the Chair is hereby authorized to enter into, modify, or terminate the State-Funded Grant Agreement with the Florida Department of Transportation, unless specifically rescinded.

DULY ADOPTED this 16th day of June, 2026.

ATTEST:
STACY M. BUTTERFIELD, CLERK

**BOARD OF COUNTY
COMMISSIONERS POLK
COUNTY, FLORIDA**

By: _____
Deputy Clerk

By: _____
Martha Santiago, Ed.D., Chair

Date: _____

Reviewed as to form and legality:

By: _____
County Attorney's Office