

**COUNTY OF POLK, STATE OF FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

Construction Agreement: for the Cooley Road @ Recker Hwy Sidewalk Construction Project.

**A RESOLUTION OF THE POLK COUNTY BOARD OF COUNTY COMMISSIONERS  
AUTHORIZING THE EXECUTION OF THAT CERTAIN CONSTRUCTION  
AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, the Polk County Board of County Commissioners have the authority to enter into a Construction 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 Construction Agreement for the Cooley Road @ Recker Hwy Sidewalk Construction Project is approved; and
2. The Chairperson of the Board of County Commissioners, or in his/her absence the Vice Chairperson, is hereby authorized to act as Construction Coordinator and to execute the Construction Agreement.

**DULY ADOPTED** this 4<sup>th</sup> day of August, 2026.

**ATTEST:**  
**STACY BUTTERFIELD, CLERK**

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

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Chairman

Date: \_\_\_\_\_

Reviewed as to form and legality:

By: \_\_\_\_\_  
County Attorney's Office                      Date