

COUNTY OF POLK, STATE OF FLORIDA

RESOLUTION NO. _____

Construction Agreement: for the SR 60 @ Old Bartow/Lake Wales Road Improvement 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 SR 60 @ Old Bartow/Lake Wales Road Improvement 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 2nd day of December, 2025.

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