

COUNTY OF POLK, STATE OF FLORIDA

RESOLUTION NO. 2024 - _____

Local Agency Program Agreement (FPN: 452132-2-32-01) with the Florida Department of Transportation for the Ridge Scenic Highway (RSH) Connector Trail proposed east of Scenic Highway along Central Ave., 3rd Street, Seminole Ave., and north on Scenic Highway to connect to the existing Lake Wales Trail Way.

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 Ridge Scenic Highway Connector Trail Project east of Scenic Highway along Central Ave., 3rd Street, Seminole Ave., and north on Scenic Highway to connect to the existing Lake Wales Trail Way is approved; and
2. The Chairperson of the Board of County Commissioners, or in his/her absence the Vice Chairperson, 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or terminate the State-Funded Grant Agreement with the Florida Department of Transportation, unless specifically rescinded.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 ____ day of _____, 2024.

ATTEST:
STACY M. BUTTERFIELD, CLERK

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

By: _____
Deputy Clerk

By: _____

Date: _____

Reviewed as to form and legality:

By:  _____
County Attorney's Office Date _____