

COUNTY OF POLK, STATE OF FLORIDA

RESOLUTION NO. 2025 - _____

Local Agency Program Agreement (FPN: 452860-2-28-01) with the Florida Department of Transportation for the Kathleen Road Extension PD&E Study Project.

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 has 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 Kathleen Road Extension PD&E Study 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or terminate the State-Funded Grant Agreement with the Florida Department of Transportation, unless specifically rescinded.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 21st day of October, 2025.

ATTEST:

STACY M. BUTTERFIELD, CLERK

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

By: _____
Deputy Clerk

By: T.R. WILSON, CHAIRMAN

Date: _____

Reviewed as to form and legality:

By: _____
County Attorney's Office Date