COUNTY OF POLK, STATE OF FLORIDA

RESOLUTION NO.	2025 -
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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or terminate the State-Funded Grant Agreement with the Florida Department of Transportation, unless specifically rescinded.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: <u>T.R. WILSON, CHAIRMAN</u>
	Date:
Reviewed as to form and legality:	
By: County Attorney's Office Date	