

**COUNTY OF POLK, STATE OF FLORIDA**

**RESOLUTION NO. 2024 - \_\_\_\_\_**

Local Agency Program Agreement (FPN: 452246-1-58-01) with the Florida Department of Transportation for the City of Lake Wales Orange and Crystal Avenue Project.

**A RESOLUTION OF THE POLK COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE EXECUTION OF THAT CERTAIN LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, the Polk County Board of County Commissioners have the authority to enter into a LAP 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 LAP Agreement with the Florida Department of Transportation for the City of Lake Wales Orange and Crystal Avenue 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 enter into, modify, or terminate the LAP Agreement with the Florida Department of Transportation, unless specifically rescinded.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