

**COUNTY OF POLK, STATE OF FLORIDA**

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

Local Agency Program Agreement (FPN: 452355-1-54-01) with the Florida Department of Transportation for the Thompson Nursery Road Extension Project from US 17 to West Lake Ruby Drive.

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

**WHEREAS**, the Polk County Board of County Commissioners have the authority to enter into a Local Agency Program 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 Local Agency Program Agreement with the Florida Department of Transportation for the pass-through funding and financial oversight of design services for the development of a trail surrounding a lake located in Davenport, a complete loop trail with an approximate length of .64 miles in distance, part of the 17/92 SR Highway 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or terminate the State-Funded Grant Agreement with the Florida Department of Transportation, unless specifically rescinded.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 16th day of July, 2024.

**ATTEST:**

**STACY M. 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