

COUNTY OF POLK, STATE OF FLORIDA

RESOLUTION NO. _____

Construction Agreement: for the US 27 @ Tierra Del Sol Boulevard @ Central Grove Road Signalization Project.

A RESOLUTION OF THE POLK COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE EXECUTION OF THAT CERTAIN CONSTRUCTION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Polk County Board of County Commissioners have the authority to enter into a Construction 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 Construction Agreement for the US 27 @ Tierra Del Sol Boulevard @ Central Grove Road Signalization 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 act as Construction Coordinator and to execute the Construction Agreement.

DULY ADOPTED this 16th day of July, 2024.

ATTEST:
STACY 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