RESOLUTION 2024-04

of the
Town Council
for the

Town of Windermere, Florida

facilitating

Roundabout at Main Street and Windermere Road

WHEREAS, the State of Florida Department of Transportation and <u>The Town of Windermere</u> desire to facilitate <u>453211-1-54-01 - Roundabout at Main Street and Windermere Road</u> and,

WHEREAS, the State of Florida Department of Transportation has requested <u>The Town of Windermere</u> to execute and deliver to the State of Florida Department of Transportation the State Funded Grant Agreement for the aforementioned project, Financial Project Number (FPN) 453211-1-54-01.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of <u>The Town of Windermere</u> that <u>Robert Smith. Town Manager</u> is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the State Funded Grant Agreement, and any Supplemental Agreements to the State Funded Grant Agreement, for the aforementioned project, Financial Project Number (FPN) <u>453211-1-54-01</u>.

DONE AND RESOLVED this 13th day of August 2024.

THE TOWN COUNCIL OF THE TOWN OF WINDERMERE, FL

TOWN OF WINDERMERE, FLORIDA

By: Town Council

By: Jim O'Brien, Mayor

Attest:

Dorothy Burkhalter, MMC, FCRM

Town Clerk