

## RESOLUTION 2024-08

**WHEREAS**, the State of Florida Department of Transportation and The Town of Windermere desire to facilitate the Windermere Trail Project - Town of Windermere Safe Route to School Project Phase 1 and,

**WHEREAS**, the State of Florida Department of Transportation has requested The Town of Windermere to execute and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement for the aforementioned project, FPN 451987-1-58-01/02, and Locally Funded Agreement for the aforementioned project, FPN 451987-2-62-02.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Windermere that the Town Manager is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement, Locally Funded Agreement, and any Supplemental Agreements for the aforementioned project, Financial Project Numbers FPN(s) 451987-1-58-01/02 & 451987-2-62-02.

**DONE AND RESOLVED** this 12<sup>th</sup> day of November 2024.

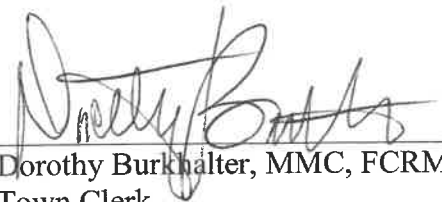
**THE TOWN OF WINDERMERE, FLORIDA**

By: Town Council

By:   
Jim O'Brien, Mayor

Date: November 12, 2024

**ATTEST:**

  
Dorothy Burkhalter, MMC, FCRM  
Town Clerk

Date: November 12, 2024

