BCC Mtg. Date: December 3, 2019

Financial Management Number 412994-8-82-43

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

LOCALLY FUNDED AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING CERTAIN RAILROAD IMPROVEMENTS AT LANDSTREET ROAD GRADE CROSSING (A797.60)

Resolution No. 2019 - M- 48

WHEREAS, today, the Board of County Commissioners is approving a Locally Funded Agreement with the State of Florida Department of Transportation concerning certain railroad improvements at Landstreet Road and Orange Avenue identified with Financial Management Number 412994-8-82-43 (the "LFA"); and

WHEREAS, a requirement of the LFA is that Orange County adopt a Resolution authorizing its officials to execute the LFA on its behalf.

NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS:

Section 1. Authorization for County Mayor to Execute the LFA (Financial Management Number 412994-8-82-43). The County Mayor is hereby authorized to execute the above referenced LFA with the FDOT on behalf of the Board of County Commissioners and the County. Upon its execution, a copy of this Resolution shall be attached as Exhibit "C" to the LFA.

Effective Date. This Resolution shall take effect on the date of its Section 2. adoption.

ADOPTED this ____ day of ___DEC 0 3 2019, 2019.

ORANGE COUNTY, FLORIDA By: Board of County Commissioners

ATTEST: Phil Diamond, CPA, County Comptroller As Clerk of the Board of County Commissioners

For Deputy Clerk

Print Name: Moelia Perez

S:\RAlfonso\Public Works\Resolution - LFA with FDOT 412994-8-82-43 (2019.doc)