APPROVED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

BCC Mtg. Date: July 26, 2022

Financial Management Number 412994-8-92-13

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 THE INTERSECTIONS OF PINE STREET AND FOURTH STREET WITH ORANGE AVENUE

Resolution No. 2022 - <u>41</u>

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 the intersections of Pine Street and Fourth Street with Orange Avenue identified with Financial Management Number 412994-8-92-13 (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.

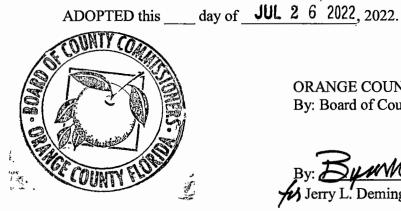
NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY

BOARD OF COUNTY COMMISSIONERS:

Section 1. Authorization for County Mayor to Execute the LFA (Financial

Management Number 412994-8-92-13). 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.



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

Jerry L. Demings, County Mayor

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

By: <u>Meelin Fey</u> -Deputy Clerk Print Name: <u>Noel in Perez</u> 6 Deputy Clerk