BCC Mtg. Date: March 20, 2018

Financial Management Numbers 239266-3-58-01 and 239266-4-58-01

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE PROJECT DESCRIBED AS "CONSTRUCTION OF HIGHWAY LIGHTING ALONG HOFFNER AVENUE/NARCOOSSEE ROAD FROM CONWAY ROAD TO LEE VISTA DRIVE"

Resolution No. 2018 - M-08

WHEREAS, today, the Board of County Commissioners is approving a Joint Participation Agreement with the State of Florida Department of Transportation concerning a project described as "Construction of Highway Lighting along Hoffner Avenue/Narcoossee Road from Conway Road to Lee Vista Drive," Financial Management Numbers 239266-3-58-01 and 239266-4-58-01 ("JPA"); and

WHEREAS, a requirement of the JPA is that Orange County adopt a Resolution authorizing its officials to execute the JPA 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 JPA (Financial Management Numbers 239266-3-58-01 and 239266-4-58-01). The County Mayor is hereby authorized to execute the above referenced JPA 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 "D" to the JPA.

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

ADOPTED this ____ day of MAR 2 0 2018 , 2018.



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

Teresa Jacobs, County Mayor

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

By: Melia Per Perint Name: Noelia Perez