BCC Mtg. Date: May 9, 2017

Financial Management Number 439015-1-58-01

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 STATE ROAD 434 (FOREST CITY ROAD) FROM STATE ROAD 424 (EDGEWATER DRIVE) TO THE SEMINOLE COUNTY LINE"

Resolution No. 2017 - M- 14

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 State Road 434 (Forest City Road) from State Road 424 (Edgewater Drive) to the Seminole County Line," Financial Management Number 439015-1-58-01 ("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 Number 439015-1-58-01). 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	MAY 0 9 2017 , 2017.
TOWNTY COUNTY TRANSPORT	ORANGE COUNTY, FLORIDA By: Board of County Commissioners By: Alchanda. Teresa Jacobs, County Mayor
hil Diamond, CPA, County Com	ptroller

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

By: <u>(MU</u> Deputy Clerk/	Juich
Deputy Clerk	
/	
Print Name:	Katie Smith

