

BCC Mtg. Date: November 14, 2017

Financial Management Number 441612-1-58-01

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 535 (KISSIMMEE VINELAND ROAD) AT THE MEADOW CREEK INTERSECTION"

Resolution No. 2017 - *M-47*

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 535 (Kissimmee Vineland Road) at the Meadow Creek Intersection," Financial Management Number **441612-1-58-01** ("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 441612-1-58-01). 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 NOV 14 2017, 2017.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Teresa Jacobs
Teresa Jacobs, County Mayor

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

By: Craig A. Stopyska
Deputy Clerk

Print Name: Craig A. Stopyska

