APPROVED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

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BCC Mtg. Date: January 28, 2020

Original Draft: 7/25/2019 Revised: 1/8/2020

Financial Management Number 243844-1-78-03

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
"NATIONAL POLLUTANT DISCHARGE ELIMINATION
SYSTEM (NPDES) PERMIT FLS000011"

Resolution No. 2020 - M - OI

WHEREAS, today, the Board of County Commissioners is approving a Joint Participation Agreement with the State of Florida Department of Transportation ("FDOT") concerning a project described as "National Pollution Discharge Elimination System (NPDES) Permit FLS000011 - Financial Management Number 243844-1-78-03 ("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 BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

Section 1. Authorization for County Mayor to Execute the JPA Agreement (Financial Management Number 243844-1-78-03).

The County Mayor is hereby authorized to execute the JPA with the FDOT on behalf of the Board of County Commissioners and the County.

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

Print Name: ____ Katie Smith

Original Draft: 7/25/2019 Revised: 1/8/2020

ADOPTED this day of _	JAN 2 8 2020 , 20
SE COUNTY TITLE	ORANGE COUNTY, FLORIDA By: Board of County Commissioners By: Butterly L. Demings Orange County Mayor
ATTEST: Phil Diamond, CPA, County Con As Clerk of the Board of County Commission	