BCC Mtg. Date: June 22, 2021

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

AMENDMENT NUMBER TWO

to the

JOINT PARTICIPATION AGREEMENT

with the

FLORIDA DEPARTMENT OF TRANSPORTATION

for

CONSTRUCTION SERVICES TO ALLEVIATE FLOODING
IN THE VICINITY OF STATE ROAD 50 AROUND
BARRY STREET AND FAIRVILLA ROAD

Resolution No. 2021- 18

WHEREAS, today, the Board of County Commissioners is approving Amendment Number Two to the Joint Participation Agreement with the State of Florida Department of Transportation ("FDOT") for Construction Services to Alleviate Flooding in the vicinity of State Road 50 around Barry Street and Fairvilla Road, designated Financial Management Number 439081-1-58-01;

WHEREAS, the Joint Participation Agreement was executed by the FDOT on January 27, 2017, and was amended by Amendment Number One on June 12, 2017; and

WHEREAS, the FDOT requires that Orange County adopt a Resolution authorizing its officials to execute this Amendment Number Two on Orange County's behalf.

NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS:

Section 1. Authorization for County Mayor to Execute Amendment

Number Two and any Future Supplements or Amendments. The County Mayor is

hereby authorized to execute the above described Amendment Number Two on behalf

of the County, and any and all future supplements and amendments thereto.

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



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

By: Bywww.Bwwb

ApJerry L. Demings, County Mayor

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

for Deputy Clerk

Print Name: Nochaterez