

SEP 28 2021

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

MAINTENANCE AND OPERATIONS AGREEMENT FOR THE ORANGE COUNTY ADVANCED TRAFFIC MANAGEMENT SYSTEM PHASE (ATMS)-PHASE 4 PROJECT

Resolution No. ~~2020-~~ 2021-M-44

WHEREAS, today, the Board of County Commissioners is approving a Maintenance and Operations Agreement (the "Agreement") regarding the Orange County Advanced Traffic Management System Phase (ATMS)-Phase 4 project, Financial Project ID 441616-1-52-01 Federal: Funds #D519-040-B and #D520-010-B, with the State of Florida Department of Transportation (the "Project"); and

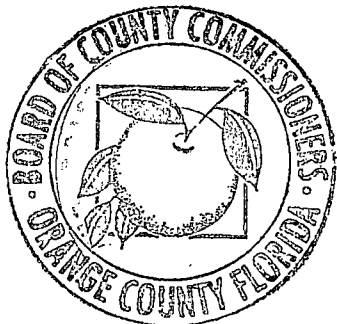
WHEREAS, a requirement of the Agreement is that Orange County adopt a Resolution authorizing its officials to execute the Agreement on its behalf.

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

Section 1. Authorization for County Mayor to Execute the Agreement. The County Mayor is hereby authorized to execute the above referenced Agreement 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 "B" to the Agreement.

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

ADOPTED this ____ day of SEP 28 2021 2021.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Brynn B. Burns*
for Jerry L. Demings
Orange County Mayor

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

By: *Naelia Perez*
for Deputy Clerk

Print Name: Naelia Perez