

JUN 13 2000 BB/GG

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding

**APPROVAL OF EXECUTION AND DELIVERY OF
A LOCAL AGENCY PLANNING AGREEMENT BETWEEN
ORANGE COUNTY AND THE FLORIDA DEPARTMENT
OF TRANSPORTATION, PROVIDING FOR DESIGN
AND IMPLEMENTATION OF A COMPUTERIZED
TRAFFIC SIGNALIZATION SYSTEM IN
ORANGE COUNTY, FLORIDA**

RESOLUTION NO. 2000-M-27

WHEREAS, the State of Florida Department of Transportation and the Orange County Board of County Commissioners desire to facilitate the design and implementation of a computerized traffic signal system within the County; and

WHEREAS, the State of Florida Department of Transportation has requested Orange County to execute and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement for the aforementioned project, FIN No. 40675-1-54-01; and

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

William P. Baxter, Director, Public Works Department, is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Local Agency Program Agreement for the aforementioned project, FIN No. 40675-1-54-01.

ADOPTED THIS 13th DAY OF June, 2000.

ORANGE COUNTY, FLORIDA

By: Mel Martinez

Mel Martinez
County Chairman

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: Martha O. Haynie

Deputy Clerk

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(04/19/00)

