

OCT 17 2000 GGLAS

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**ACCEPTANCE OF FUTURE MAINTENANCE AND OTHER ATTENDANT COSTS
RELATED TO PROJECT NUMBER 98/9948D - THE REWIDENING, REALIGNMENT
AND ASSOCIATED IMPROVEMENTS OF CERTAIN AREAS OF MOSS PARK ROAD**

Resolution No. 2000-M-45

WHEREAS, on or about March 3, 1999, Orange County submitted an application to the State of Florida Office of Tourism, Trade and Economic Development (hereinafter "OTTED") for an economic development transportation fund grant relating to Project Number 98/9948D (the "Project"); and

WHEREAS, the Project includes the design and construction of various improvements to Moss Park Road; and

WHEREAS, OTTED has notified the County that it is prepared to provide Two Million Dollars (\$2,000,000) toward the total project cost for construction of the Project and has tendered an agreement to Orange County outlining the terms and conditions of said award (the "Agreement"); and

WHEREAS, one of the conditions of the Agreement is a requirement that Orange County approve a resolution to accept future maintenance and other attendant costs occurring after completion of construction of the Project; and

WHEREAS, Orange County desires to enter into the Agreement with OTTED.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF ORANGE COUNTY:

Section 1. The foregoing recitals are true and correct and are incorporated herein.

Section 2. In accordance with the terms and conditions of the Agreement, the Board of County Commissioners of Orange County, Florida hereby agrees to accept all maintenance responsibilities and other attendant costs occurring after completion of the construction of the Project for that portion within the county's transportation system.

Section 3. The Board hereby directs the Orange County Administrator, or his designee, to appoint an administrator for the Agreement who shall ensure that the county is in compliance with the terms and conditions of the Agreement which is also being approved and accepted by the Board on this date.

Section 4. This resolution is predicated upon the execution of the Agreement by both parties and shall take effect upon the effective date of the Agreement.

ADOPTED THIS 17 **DAY OF OCTOBER, 2000.**

ORANGE COUNTY, FLORIDA

BY:


Mel Martinez
County Chairman

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

BY:


Deputy Clerk

