COUNTY RESOLUTION
GRADE CROSSING TRAFFIC CONTROL DEVICES AND FUTURE RESPONSIBILITY

<table>
<thead>
<tr>
<th>FINANCIAL PROJECT NO.</th>
<th>ROAD NAME OR NUMBER</th>
<th>COUNTY NAME</th>
<th>PARCEL &amp; RW NUMBER</th>
<th>FAP NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>41438515701</td>
<td>MARSHALL LAKE RD</td>
<td>ORANGE</td>
<td>1.(SIGC)</td>
<td>SP-005S-004.J</td>
</tr>
</tbody>
</table>

A RESOLUTION AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT FOR THE INSTALLATION OF GRADE CROSSING TRAFFIC CONTROL DEVICES, AND FUTURE MAINTENANCE AND ADJUSTMENT OF SAID DEVICES; PROVIDING FOR THE EXPENDITURE OF FUNDS; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

RESOLUTION NO. 2003-M-23

ON MOTION OF Commissioner Johnson, seconded by Commissioner Edwards, the following RESOLUTION was adopted:

WHEREAS, the State of Florida Department of Transportation is constructing, reconstructing or otherwise changing a portion of the Public Road System, on Marshall Lake Road, Apopka, Orange County, FL, which shall call for the installation and maintenance of railroad grade crossing traffic control devices for railroad grade crossing over or near said highway; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ORANGE COUNTY, FLORIDA;

That Orange County enter into a RAILROAD REIMBURSEMENT AGREEMENT with the State of Florida Department of Transportation and the Florida Central Railroad Company for the installation and maintenance of certain grade crossing traffic control devices designated as Financial Project Number 41438515701 on Marshall Lake Road which crosses the right of way and tracks of the Company at FDOT/AAR Crossing No. 625264Y located near Apopka, Orange County, Florida; and

That the County assume it's share of the costs for future maintenance and adjustment of said grade crossing traffic control devices as designated in the RAILROAD REIMBURSEMENT AGREEMENT; and

That the Chairman and Clerk of the Board of Commissioners be authorized to enter into such agreements with the State of Florida Department of Transportation and the Florida Central Railroad Company as herein described; and

That this RESOLUTION shall take effect immediately upon adoption.

INTRODUCED AND PASSED by the Board of County Commissioners of Orange County, Florida, in regular session this 24th day of June, 2003.

ATTEST
Clerk of the Board of County Commissioners

Chairman of the Board of County Commissioners