A RESOLUTION AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT FOR THE SYNCHRONIZATION 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. 2005-M-16

WHEREAS, the State of Florida Department of Transportation is constructing, reconstructing, or otherwise changing a portion of the public road system, on MOTT AVENUE, which shall call for the installation and maintenance of railroad synchronization of 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, INC. Company for the installation and maintenance of certain traffic control devices designated as Financial Project ID 416611-1-57-01 on MOTT AVENUE which crosses the right of way and tracks of the Company at FDOT/AAR Crossing No. 622399-U located in LOCKHART, Florida; and

That the County assumes responsibility for future maintenance and adjustment of said traffic control devices as designated in the RAILROAD REIMBURSEMENT AGREEMENT FOR SYNCHRONIZATION; and

That the Chairman and Clerk of the Board of County Commissioners be authorized to execute such agreements with the State of Florida Department of Transportation and the FLORIDA CENTRAL RAILROAD COMPANY, Company as herein described; and

That this RESOLUTION shall take effect immediately upon adoption.

Duly Adopted by the Board of County Commissioners of ORANGE County, Florida, this 28 day of June, 2005.

Authorized Signature

Name: Ajit Lalchandani
Title: County Administrator

ATTEST:

Authorized Signature

Name: Rosilyn M. Stapleton
Title: Deputy Clerk

(SEAL)