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. 2006-M-09

WHEREAS, the State of Florida Department of Transportation is constructing, reconstructing, or otherwise changing a portion of the public road system, on CLARCONA-OCOEE ROAD, 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 ORANGE COUNTY, FLORIDA:

That ORANGE County enter into a RAILROAD REIMBURSEMENT AGREEMENT with the State of Florida Department of Transportation and FLORIDA CENTRAL RAILROAD COMPANY, INC. Company for the installation and maintenance of certain traffic control devices designated as Financial Project 418367-1-57-01 on CLARCONA-OCOEE ROAD, which crosses the right of way and tracks of the Company at FDOT/AAR Crossing No. 621864-M located in OCOEE, 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 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 7 day of February, 2006.

Name: Ajit Larkhandani
Title: County Administrator

ATTEST:
Name: Roselyn M. Stapleton
Title: Deputy Clerk
STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #A0032  Contract Type: AA  Method of Procurement: R
Vendor Name: FLORIDA CENTRAL RAILROAD CO INC
Vendor ID: VF581706789001
Beginning date of this Agmt: 04/20/05
Ending date of this Agmt: 04/30/08

Description:
FM418367 CLARCONA-OCOEE RD XNG621864 30K

Action: LOA  Funds have been: APPROVED

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| 2005         | *55100300 | * | 0888808/05 | *0001/04 |
| W001         | *00 | CO-1   | * |  |

TOTAL AMOUNT: *$  29,823.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 04/21/2005
PULL BOX ENTRY OF CONDUIT UNDER SIDEWALKS

FIGURE A

Note:
Code of conduct shall be verified to be in accordance with Section 650 of the Standard Specifications for Road and Bridge Construction.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
CONDUIT INSTALLATIONS DETAILS

FOR USE UNDER RAILROADS

FIGURE C

Note:
Conduit depth to be at R/R requirement but not less 4'.

After backfill, leave rigid conduit at a slope extending to R/R right of way limits.

Notes:
1. The run of conduit between pull boxes shall not exceed more than 360° of bend including pull box bends.
2. For use under sidewalks.