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; RAW NUMBER</th>
<th>FAP NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>42728215706</td>
<td>E. Lancaster Road</td>
<td>ORANGE</td>
<td>1(75000-SIGG)</td>
<td>4043 108 C</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. 2009-M-53

ON MOTION OF Commissioner Francisco, seconded by Commissioner Boyd, 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 E. Lancaster Road, 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 CSX TRANSPORTATION, INC. Company for the installation and maintenance of certain grade crossing traffic control devices designated as Financial Number 427282-1-57-06 on E. Lancaster Road which crosses the right of way and tracks of the Company at FDOT/AAR Crossing No. 622317-K located near Taft, Florida; and

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

That the Mayor/Mayor Pro Tem and County Clerk be authorized to execute such agreements with the State of Florida Department of Transportation and the CSX Transportation, Inc. 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 day of OCT 27 2009.

ATTEST:

Kathleen G. Francon
Clerk of the Board of County Commissioners

Board of County Commissioners