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. 2011-M-57

ON MOTION OF Commissioner Brummer, 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 EDGEWATER DR. N., 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, INC., Company for the installation and maintenance of certain grade crossing traffic control devices designated as Financial Number 430715-1-57-01 on EDGEWATER DR. N., which crosses the right of way and tracks of the Company at FDOT/AAR Crossing No. 622398-M located near LOCKHART, 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 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, 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 DEC 2 0 2 011.