STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
COUNTY RESOLUTION
GRADE CROSSING TRAFFIC CONTROL DEVICES AND FUTURE RESPONSIBILITY

<table>
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<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>
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<td>43216015701</td>
<td>HIAWASSEE ROAD</td>
<td>ORANGE</td>
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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. 2012-M-54

ON MOTION OF Commissioner Russell
seconded by Commissioner Thompson, 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 HIAWASSEE 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 FLORIDA CENTRAL RAILROAD COMPANY, INC. Company for the installation and maintenance of certain grade crossing traffic control devices designated as Financial Project Number 432160-1-57-01 on HIAWASSEE ROAD which crosses the right of way and tracks of the Company at FDOT/AAR Crossing No. 916805-D 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 18 2012, 2012.

[Signature of Mayor]
Mayor of the Board of County Commissioners

ATTEST:

[Signature of Clerk]
Clerk of the Board of County Commissioners