

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
MAR 26 2013 CASHP

RESOLUTION  
*of the*  
**ORANGE COUNTY BOARD OF COUNTY  
COMMISSIONERS**

*regarding the*

**CONSTRUCTION AND OPERATION OF A FIXED  
GUIDEWAY PASSENGER SERVICE BETWEEN THE  
ORLANDO INTERNATIONAL AIRPORT AND A  
TERMINUS IN THE VICINITY OF  
INTERNATIONAL DRIVE**

Resolution No. 2013<sup>m-09</sup>

**WHEREAS**, the State of Florida Department of Transportation (“Department”) has advised that it is willing to conduct a consolidated procurement for the potential lease of property owned by the Department and other governmental entities for the purposes of constructing and operating a fixed guideway passenger service between the Orlando International Airport and a terminus in the vicinity of International Drive; and

**WHEREAS**, the Orange County Board of County Commissioners desires to authorize and request the Department to include the opportunity to lease property from Orange County in a consolidated procurement request for proposals for such purpose, while preserving at all times to the Board of County Commissioners the final decision of whether to lease property and the terms upon which to lease property.

**NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS:**

**Section 1. Authorization and Request to the Department.**

The Orange County Board of County Commissioners hereby authorizes and requests the State of Florida Department of Transportation to include the opportunity to lease property from Orange County in a consolidated procurement request for proposals for purposes of constructing and operating a fixed guideway passenger service between the Orlando International Airport and

a terminus in the vicinity of International Drive, while preserving at all times to the Board of County Commissioners the final decision of whether to lease property and the terms upon which to lease property.

**Section 2. Effective Date.** This Resolution shall take effect on the date of its adoption.

ADOPTED this \_\_\_ day of MAR 26 2013, 2013.

**ORANGE COUNTY, FLORIDA**  
By: Board of County Commissioners

By: *Teresa Jacobs*  
Teresa Jacobs, County Mayor

ATTEST: Martha O. Haynie, County Comptroller  
As Clerk of the Board of County Commissioners

By: *Katie Smith*  
Deputy Clerk

Print Name: ~~MAR 26 2013~~ Katie Smith

