

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
APR 08 2014 SD/NP

RESOLUTION

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

regarding the

**ECONOMIC DEVELOPMENT TRANSPORTATION
PROJECT FUND AGREEMENT WITH THE STATE OF
FLORIDA DEPARTMENT OF TRANSPORTATION
CONCERNING THE WYNDHAM VACATION
OWNERSHIP PROJECT AT ORANGEWOOD**

Resolution No. 2014- M-14

WHEREAS, today, the Board of County Commissioners approved an Economic Development Transportation Project Fund Agreement with the State of Florida Department of Transportation concerning a transportation project benefitting the business facility of Wyndham Vacation Ownership, Inc. at Orangewood, a/k/a Westwood N-1 PD/Sea Harbor Office Center DP (EDTPF Agreement);

WHEREAS, the State of Florida Department of Transportation (FDOT) has determined that the transportation project that is the subject of the EDTPF Agreement is necessary to facilitate the economic development and growth of the State of Florida;

WHEREAS, accordingly, the FDOT has promised under the EDTPF Agreement to provide a grant from the FDOT's EDTPF in the amount of \$347,181.00 toward the cost of construction of the EDTPF Project, as more fully described in the EDTPF Agreement; and

WHEREAS, a requirement of the EDTPF Agreement is that Orange County adopt a Resolution authorizing and stating what is set forth in Sections 1 through 5 below.

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

Section 1. Authorization for County Mayor to Execute the EDTPF Agreement.

The County Mayor is hereby authorized to execute the subject EDTPF Agreement with the State of Florida Department of Transportation (FDOT) on behalf of the Board of County Commissioners and the County.

Section 2. Consent to Accept Future Maintenance of Right-of-Way after Completion of EDTPF Project.

The County agrees to accept future maintenance and other attendant costs occurring within the affected County right-of-way after completion of the EDTPF Project.

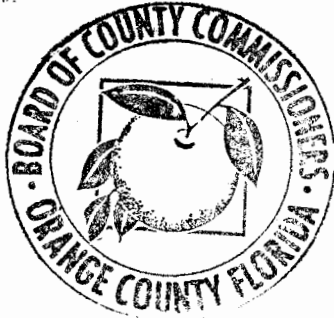
Section 3. Certification about Status of Public Right-of-Way for the EDTPF Project.

The County certifies that all required public right-of-way necessary for the EDTPF Project has been obtained, and the County promises that it will provide the FDOT with a copy of documentation evidencing such fact in a timely manner as required in the EDTPF Agreement.

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Section 4. **Effective Date.** This Resolution shall take effect on the date of its adoption.

ADOPTED this ___ day of APR 08 2014, 2014.



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: Katie Smith