

APPROVED  
BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS  
MAY 13 2014 KH/VP

# RESOLUTION

*of the*

## ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

*regarding the*

### JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE PURCHASE OF AN ADAPTIVE SIGNAL SYSTEM (FINANCIAL MANAGEMENT NUMBER 434917-1-54-01)

#### Resolution No. 2014- M-22

**WHEREAS**, today, the Board of County Commissioners is approving a Joint Participation Agreement with the State of Florida Department of Transportation concerning a project relating to the purchase of an adaptive signal system for 38 traffic signals, Financial Management Number 434917-1-54-01 (JPA); and

**WHEREAS**, a requirement of the JPA is that Orange County adopt a Resolution authorizing its officials to execute the JPA on its behalf.

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

*Section 1. Authorization for County Mayor to Execute the JPA Agreement  
(Financial Management Number 434917-1-54-01).*

The County Mayor is hereby authorized to execute the JPA with the FDOT on behalf of the Board of County Commissioners and the County.

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

ADOPTED this \_\_\_ day of **MAY 13 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

