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.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____________________________
   Teresa Jacobs, County Mayor

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

By: _____________________________
   Deputy Clerk
   Katie Smith

Print Name: __________________________