

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
MAY 13 2014 KHNP

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 ADVANCED TRAFFIC MANAGEMENT SYSTEM (FINANCIAL MANAGEMENT NUMBER 435529-1-54-01)

Resolution No. 2014- M-23

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 a County-Wide Advanced Traffic Management System (ATMS) Phase 3 for forty-one (41) existing traffic signals along Lake Underhill Road from Legacy Place to Woodbury Road; along Alafaya Trail from Curry Ford Road to McCullough Road; along University Boulevard from State Road 436 to State Road 434; and along State Road 426 from Balfour Drive to Goldenrod Road; in Fiscal Year 2013/2014, Financial Management Number 435529-1-54-01 (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 435529-1-54-01).*

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

