

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 AND REPLACEMENT OF CORE SWITCHES THAT SUPPORT OPEN SYSTEMS INTERCONNECTION LAYER II FUNCTIONALITY FOR TRAFFIC SIGNAL SYSTEM (FINANCIAL MANAGEMENT NUMBER 413019-5-88-12)

Resolution No. 2014-M-29

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 and replacement of three (3) core switches that support Advanced Open Systems Interconnection (OSI) Layer II Functionality for the Traffic Signal System; in Fiscal Year 2013/2014, Financial Management Number 413019-5-88-12 (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 413019-5-88-12).*

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 JUN 24 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

