RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE PROJECT DESCRIBED AS "NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FLS000011"

Resolution No. 2015- M-27

WHEREAS, today, the Board of County Commissioners is approving a Joint Participation Agreement with the State of Florida Department of Transportation concerning a project described as "National Pollution Discharge Elimination System (NPDES) Permit FLS000011 - Financial Management Number 243844-1-74-07 ("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 243844-1-74-07).

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 MAR 24, 2015, 2015.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: [Signature]
Teresa Jacobs, County Mayor

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

By: [Signature]
Deputy Clerk

Print Name: Craig A. Stopera