RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

QUIET ZONE IMPROVEMENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ORANGE COUNTY (FINANCIAL MANAGEMENT NUMBER 436014-1-52-04)

Resolution No. 2015-M-19

WHEREAS, today, the Board of County Commissioners is approving an agreement with the State of Florida Department of Transportation concerning a project relating to quiet zone capital improvements in response to the use of locomotive horns at highway-rail grade crossings, Financial Management Number 436014-1-52-04 (the "Agreement"); and

WHEREAS, a requirement of the Agreement is that Orange County adopt a Resolution authorizing its officials to execute the Agreement 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 Agreement (Financial Management Number 436014-1-52-04).

The County Mayor is hereby authorized to execute the Agreement 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 16 2015, 2015.

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: Craig A. Stopyra
Deputy Clerk

Print Name: Craig A. Stopyra