

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**LOCALLY FUNDED AGREEMENT BETWEEN THE STATE OF
FLORIDA DEPARTMENT OF TRANSPORTATION AND
ORANGE COUNTY, FLORIDA**

Resolution No. 2015-M-24

WHEREAS, the Florida Department of Transportation ("FDOT") and Orange County, Florida (the "County") have previously entered into a Joint Use Agreement (the "JUA") regarding a commuter rail transit project known as SunRail; and

WHEREAS, FDOT and the County have entered into an amendment to the JUA in order to provide for an additional SunRail station located in Orange County (the "Meadow Woods Station"); and

WHEREAS, the FDOT is prepared, in accordance with its Adopted Five Year Work Program, to undertake the construction of the Meadow Woods Station project described as: "Central Florida Commuter Rail Transit System", said project being known as Financial Management (FM) Number 423446-9-52-06, (the "Project"); and

WHEREAS, the County desires certain upgrades and enhancements to the Project such as benches, tree substitutions and electric vehicle charging stations; and

WHEREAS, in order to maintain uniformity and provide such upgrades and enhancements in a cost effective manner, the County has determined to enter into a Locally Funded Agreement with FDOT to provide for FDOT to make such upgrades a part of the Project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

SECTION 1. AMENDMENT TO FUNDING AGREEMENT. The Board hereby approves and authorizes the Orange County Mayor to execute the Locally Funded Agreement regarding the Project between FDOT and the County known as Financial Management Number 423446-9-52-06.

SECTION 2. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED this ____ day of JUL 14 2015, 2015.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs
Orange County Mayor

Date: 7.14.15

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

By: *Jessica Moore*
for Deputy Clerk
Date: JUL 14 2015

