

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

**JOINT PARTICIPATION AGREEMENT SUPPLEMENTAL
AMENDMENT NUMBER 1 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. 2016- M-07

WHEREAS, today, the Board of County Commissioners is approving a Joint Participation Agreement Supplemental Amendment Number 1 ("Amendment") 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, initially executed and effective in Fiscal Year 2013/2014, Financial Management Number 435529-1-54-01 (JPA); and

WHEREAS, a requirement of the Amendment is that Orange County adopt a Resolution authorizing its officials to enter into and execute the Amendment on its behalf.

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

Section 1. The foregoing premises are incorporated herein and are found to be fair and accurate statements.

Section 2. Orange County shall enter into the Amendment with the Department and the Mayor is hereby authorized to execute such Amendment on behalf of Orange County.

Section 3. A copy of this Resolution shall be attached to such aforementioned Amendment.

Section 4. This Resolution shall take effect on the date of its adoption.

ADOPTED this ___ day of FEB 09 2016, 2016.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs, County Mayor
TJ

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

By: *Craig A. Stopyra*
fo(Deputy Clerk

Print Name: *Craig A. Stopyra*