

BCC Mtg. Date: January 10, 2017

Financial Management Number 439081-1-58-01

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 “CONSTRUCTION SERVICES TO
ALLEVIATE FLOODING IN THE VICINITY OF STATE
ROAD 50 AROUND BARRY STREET AND FAIRVILLA
ROAD”**

Resolution No. 2017 - M-01

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 “Construction Services to Alleviate Flooding in the Vicinity of State Road 50 around Barry Street and Fairvilla Road,” Financial Management Number 439081-1-58-01 (“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 (Financial Management Number 439081-1-58-01). The County Mayor is hereby authorized to execute the above referenced JPA with the FDOT on behalf of the Board of County

Commissioners and the County. Upon its execution, a copy of this Resolution shall be attached as Exhibit "F" to the JPA.

Section 2. Effective Date. This Resolution shall take effect on the date of its adoption.

ADOPTED this ____ day of JAN 10 2017, 2017.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Teresa Jacobs
Teresa Jacobs, County Mayor
TJ

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk of the Board of County Commissioners

By: Katie Smith
Deputy Clerk
Katie Smith

Print Name: _____

