WHEREAS, Orange/Osceola Management Corporation, as agent for Community Developers of Orange County, Inc., a Florida corporation, with offices at Suite 1996, 1 Biscayne Tower, Miami, Florida, 33131 (hereinafter referred to as the "Corporation") has made application to the Florida Department of Transportation (referred to hereafter as "DOT") for a public grade crossing over the tracks and right of way of the Seaboard Coastline Railroad Company, to be located approximately .085 miles south of Mile Post 801, to facilitate the crossing of the proposed Meadow Woods Road serving the community of Meadow Woods, Orange County, Florida, and

WHEREAS, the Board of County Commissioners of Orange County (hereinafter referred to as "County") has executed a maintenance agreement with the Corporation whereby the County agreed to assume full responsibility for maintenance of Meadow Woods Road upon the dedication of said road to the public and acceptance of said dedication by the County, and whereby the County agreed to assume no more than fifty percent (50%) of the cost of maintenance of the railroad crossing.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

Orange County, by this Resolution, does hereby agree to assume jurisdiction of said railroad crossing as a public crossing pursuant to the provisions of Chapter 14-46.03(2), Florida Administrative Code.

ADOPTED THIS 16th DAY OF September, 1982.

Chairman, Board of County Commissioners of Orange County

ATTEST:

Deputy Clerk to Board of County Commissioners