RESOLUTION AUTHORIZING THE DESIGNATION
OF AN AGENT PURSUANT TO A MASTER TRAFFIC
SIGNAL AGREEMENT BETWEEN THE STATE OF
FLORIDA DEPARTMENT OF TRANSPORTATION AND
ORANGE COUNTY

On motion of Commissioner Carter, seconded by Commissioner
Marston, and carried, with all Commissioners present and
voting AYE, the following resolution was adopted;

WHEREAS, the BOARD OF COUNTY COMMISSIONERS, deems it in the
public interest to provide for the operation of certain traffic
signals on the State Highway System within ORANGE COUNTY, pursuant
to an agreement with the State of Florida, Department of
Transportation.

NOW, THEREFORE, BE IT RESOLVED

1. That the BOARD OF COUNTY COMMISSIONERS concurs in the
provisions of the Traffic Signal Agreement of December 31, 1979
between Orange County and the Florida Department of Transportation,
pertaining to the design, installation, maintenance and operation
of traffic signals on the State Highway System as may be identified
in approved "Orders" as provided under the agreement.

2. That the BOARD OF COUNTY COMMISSIONERS authorizes
MICHAEL J. TAKO, P.E., ORANGE COUNTY TRANSPORTATION DIRECTOR to
legally acknowledge and approve for this Public Body lists of
signalized intersections and equipment which are contained in any
"request orders" from the Department of Transportation as provided
for under the agreement.

STATE OF FLORIDA
COUNTY OF

I HEREBY CERTIFY that the foregoing is a true and correct
copy of a Resolution adopted by the BOARD OF COUNTY COMMISSIONERS
at a meeting held on the 14th day of MAY, A.D., 1984,
and recorded in its minutes.

IN WITNESS WHEREOF, I hereunto set my hand and official seal
this 14th day of MAY, A.D., 1984.

[Signature]
Deputy Clerk, Orange County Board
of County Commissioners