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CENTRAL FLORIDA REGIONAL TRANSPORTATION  
TASK FORCE ON HIGH SPEED RAIL

RESOLUTION OF  
ORANGE COUNTY #94-M-65

WHEREAS, Orange County, Florida, is a Charter County and a political subdivision of the State of Florida; and

WHEREAS, the Central Florida Regional Transportation Authority, the Greater Orlando Aviation Authority, the Orlando Urban Area Metropolitan Planning Organization, the Orlando/Orange County Expressway Authority, the City of Orlando, Osceola County, Seminole County and Orange County have been voluntarily cooperating on an "at will" basis to develop a consensus position on High Speed Rail that is in the best interest of Central Florida; and

WHEREAS, in order to have a true Central Florida consensus position on High Speed Rail, it is recognized additional entities from both the public and private sectors should, and are encouraged to, participate in this undertaking; and

WHEREAS, Orange County believes that it is beneficial to participate in the Central Florida Regional Transportation Task Force on High Speed Rail (hereinafter referred to as the "Task Force"), with such Task Force having the mission of defining and implementing a strategy on High Speed Rail that is in the best interest of Central Florida Region and its citizens; and

WHEREAS, the practicalities of this undertaking necessitate coordination of the participants of the Task Force among themselves and with other agencies, regions and applicants and it would be helpful and desirable to designate an agency to facilitate the efforts of the Task Force; and

WHEREAS, Orange County, as a member of the Task Force, believes it to be efficient and effective for the facilitating agency and the director of that agency to have the support, cooperation and assistance of the Task Force membership to expedite the sharing of information, coordination of efforts, and to serve as a focal point for contact and interface with other agencies, including Florida Department of Transportation, other regions and RFP applicants in the High Speed Rail Process.

IT IS HEREBY RESOLVED THAT, the undersigned, Orange County, by and through its Board of County Commissioners, agrees:

1. To participate as a member of the Central Florida Regional Transportation Task Force on High Speed Rail in a manner consistent with the mission and purposes set forth in the recitals to this Resolution.

2. To the designation of Central Florida Regional Transportation Authority as the facilitating agency for the Central Florida Region in regards to High Speed Rail.

3. To the designation of the executive director of the Central Florida Regional Transportation Authority to act as Director of the Central Florida Regional Transportation Task Force on High Speed Rail for the purpose of carrying out the mission of the Task Force as set forth in the foregoing recitals.

4. This Resolution is made on the condition that neither the Task Force, the facilitating agency nor the Director shall have the authority to bind the undersigned without specific approval by written resolution of the undersigned.

5. This Resolution shall become effective upon its adoption.

ADOPTED THIS 1<sup>st</sup> DAY OF NOVEMBER, 1994.

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

ORANGE COUNTY, FLORIDA

BY:   
Deputy Clerk

BY:   
for the County Chairman

DATE: NOV 01 1994

PHC/lem2550 10/20/94

