

NOV 7 1995

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RESOLUTION NO. 95-M-105

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN ORANGE COUNTY AND THE DIVISION OF ECONOMIC DEVELOPMENT OF THE FLORIDA DEPARTMENT OF COMMERCE AND ACCEPTING FUTURE MAINTENANCE AND ATTENDANT COSTS IN CONNECTION WITH THE CHARLES SCHWAB PROJECT.

WHEREAS, the Division of Economic Development of the Florida Department of Commerce, hereinafter referred to as the "Division", has determined that physical improvements are necessary to facilitate the economic development of the state as contemplated in Section 288.063, Florida Statutes, and as set forth in the Economic Development Transportation Fund application attached to one certain agreement between Orange County and the Division and,

WHEREAS, Orange County is prepared to complete the project at an estimated total cost of \$98,000.

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

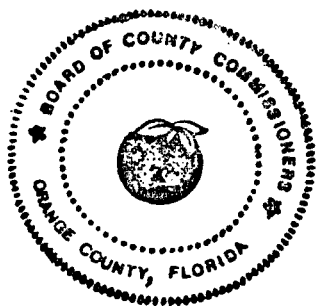
1. That the Orange County Chairman is hereby authorized to enter into an agreement between Orange County and the Division, which agreement is attached hereto as "Exhibit" and includes one certain Economic Development Transportation Fund Application which is attached thereto.

2. That Orange County hereby assures the Division that it will:

- a. carry the project through its completion;
- b. be liable for all cost overruns on the project;
- c. agrees to design and construct the project in accordance with standards established in the Agreement;
- d. agrees to accept future maintenance and attendant costs in connection with the project.

DONE AND RESOLVED this 7th day of Nov, 1995

ORANGE COUNTY, FLORIDA



Luca Chops
Orange County Chairman

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DATE

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

BY: Robert M. Haynie Deputy Clerk