

OCT 22 1996 VS BS

RESOLUTION NO. 96-M-56

A RESOLUTION OF THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING PARTICIPATION IN THE "MAITLAND INTERCHANGE JOINT PARTICIPATION AGREEMENT" AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. It is understood by Orange County that the Florida Department of Transportation (hereinafter the "Department") is prepared, in accordance with the Five Year Work Program, to undertake the project described as the Maitland Interchange, in Fiscal Year 96/97, said project being known as WPI 5117764, Section 77002000, State Road 414, Seminole County (hereinafter the "Project").

Section 2. The Orange County Board of County Commissioners deems that the implementation of the Project is in the interests of both the Department, Orange County and the other participating Local Governments and it would be most practical, expeditious, and economical for the Local Governments, including Orange County, to advance the funds for the Project.

Section 3. The Orange County Board of County Commissioners hereby authorizes participation in the Project upon those terms and conditions set forth in the document entitled "Joint Participation Agreement between the State of Florida Department of Transportation and the City of Maitland, Seminole County and Orange County."

Section 4. The Orange County Board of County Commissioners hereby restates its previous commitment made on June 11, 1996, that Orange County will contribute up to Two Hundred Fifty

Thousand Dollars (\$250,000.00) towards the Project. Any additional funds from Orange County contributed toward the Project which exceed that stated amount will require further authorization from the Orange County Board of County Commissioners.

Section 5. This Resolution shall take effect immediately upon adoption.

Adopted this 22nd day of October, 1996.

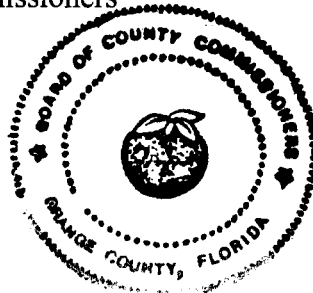
ORANGE COUNTY, FLORIDA

BY: James C. Bennett  
County Chairman

DATE: OCT 22 1996

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

BY: [Signature]  
Asst. Deputy Clerk



phc/ordres/mtlndjpa