

COUNTY RESOLUTION
GRADE CROSSING TRAFFIC CONTROL DEVICES AND FUTURE RESPONSIBILITY

| FINANCIAL PROJECT ID | ROAD NAME OR NUMBER | COUNTY NAME | PARCEL & RW NUMBER | FAP NUMBER |
|----------------------|-------------------------|-------------|--------------------|-------------|
| 40415015701 | PRESIDENTS DRIVE (N) | ORANGE | 1.(X&SC) | SP000S(444) |

A RESOLUTION AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT FOR THE INSTALLATION OF GRADE CROSSING TRAFFIC CONTROL DEVICES, AND FUTURE MAINTENANCE AND ADJUSTMENT OF SAID DEVICES; PROVIDING FOR THE EXPENDITURE OF FUNDS; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

RESOLUTION NO. 99-M-28

ON MOTION OF Commissioner Johnson

seconded by Commissioner Freeman, the following
RESOLUTION was adopted:

WHEREAS, the State of Florida Department of Transportation is constructing, reconstructing or otherwise changing a portion of the Public Road System, on PRESIDENTS DRIVE (NORTH) which shall call for the installation and maintenance of railroad grade crossing traffic control devices for railroad grade crossing over or near said highway; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ORANGE COUNTY, FLORIDA;

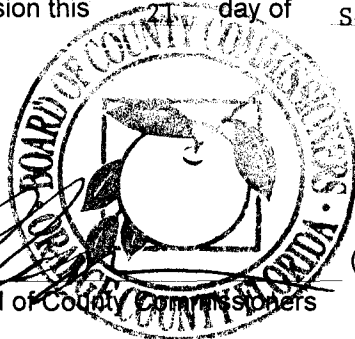
That ORANGE County enter into a RAILROAD REIMBURSEMENT AGREEMENT with the State of Florida Department of Transportation and the CSX TRANSPORTATION, INC. Company for the installation and maintenance of certain grade crossing traffic control devices designated as Financial Project Number 40415015701 on PRESIDENTS DR which crosses the right of way and tracks of the Company at FDOT/AAR Crossing No. 643865F located near ORLANDO Florida; and

That the County assume it's share of the costs for future maintenance and adjustment of said grade crossing traffic control devices as designated in the RAILROAD REIMBURSEMENT AGREEMENT; and

That the Chairman and Clerk of the Board of County Commissioners be authorized to enter into such agreements with the State of Florida Department of Transportation and the CSX TRANSPORTATION, INC. Company as herein described; and

That this RESOLUTION shall take effect immediately upon adoption.

INTRODUCED AND PASSED by the Board of County Commissioners of ORANGE County, Florida, in regular session this 21 day of September, 1999.



[Signature]
Chairman of the Board of County Commissioners

ATTEST: *[Signature]* (SEAL)
Clerk of the Board of County Commissioners