

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
APR 01 2008 HH/JN

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

725-090-55
RAIL
10/98

COUNTY RESOLUTION
GRADE CROSSING TRAFFIC CONTROL DEVICES AND FUTURE RESPONSIBILITY

| FINANCIAL PROJECT NO. | ROAD NAME OR NUMBER | COUNTY NAME | PARCEL & RW NUMBER | FAP NUMBER |
|-----------------------|---------------------|-------------|--------------------|------------|
| 42423715701 | EDGEWATER DR. S. | ORANGE | 75500-2604 G | OOS5 045 J |

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. 2008-M-08

ON MOTION OF Commissioner Fernandez,
seconded by Commissioner Russell, 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 EDGEWATER DR. S., 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 FLORIDA CENTRAL RAILROAD COMPANY, INC. Company for the installation and maintenance of certain grade crossing traffic control devices designated as Financial Number 424237-1-57-01 on EDGEWATER DR. S. which crosses the right of way and tracks of the Company at FDOT/AAR Crossing No. 622396-Y located near LOCKHART Florida; and

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

That the Mayor/Mayor Pro Tem and County Clerk be authorized to execute such agreements with the State of Florida Department of Transportation and the Florida Central Railroad Co., Inc. Company as herein described and

INTRODUCED AND PASSED by the Board of County Commissioners of ORANGE County, Florida, in regular session this 1st day of April, 2008.

ATTEST:

[Signature]
Clerk of the Board of County Commissioners

(SEAL)

[Signature]
Chairman of the Board of County Commissioners

