

JAN 18 1994

JC/SD

R E S O L U T I O N

No. 94-M-01

WHEREAS, Orange County is committed to providing and maintaining quality regional transportation services for its residents; and

WHEREAS, the Comprehensive Policy Plan for Orange County calls for a comprehensive and coordinated regional approach to providing such services; and

WHEREAS, Orange County is a member of the Orange Seminole Osceola Transportation Authority, d/b/a LYNX, a regional agency; and

WHEREAS, LYNX is a body politic and corporate agency created by Interlocal Agreement pursuant to Section 163.01, Florida Statutes; and

WHEREAS, the Central Florida Regional Transportation Authority (hereafter called the CFRTA) is a State agency created pursuant to Part II, Chapter 343, Florida Statutes (1993), and is authorized to provide public transit; and

WHEREAS, the CFRTA has requested that it become the successor in interest to LYNX; and

WHEREAS, LYNX has requested approval for the transfer and assignment of its assets, liabilities, management, operations, and related property to the CFRTA; and

WHEREAS, LYNX has demonstrated a genuine commitment to assisting Orange county and other member governments to meet the needs of its residents as expressed in their respective comprehensive plans; and

WHEREAS, the management of LYNX has elevated the credibility of the agency to the extent that Orange County is assured of its commitment to meeting these obligations;

NOW, THEREFORE, BE IT RESOLVED by the Orange County Board of County Commissioners that LYNX is authorized to transfer its assets, liabilities, management, operations, and related property to the Central Florida Regional Transportation Authority.

Adopted this 18th day of January, 1994.

Tom Staley
Orange County Chairman

ATTEST:

[Signature]
Clerk