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**SEE MINUTES
FOR MOTION**

JUL 15 2014 KHBS

<http://www.ocfl.net>

MEMORANDUM

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Maria Vargas, ACP

TO: Mayor Teresa Jacobs
and
County Commissioners

FROM: Jeffrey J. Newton, County Attorney *JJN*
Joel D. Prinsell, Deputy County Attorney *J.D. Prinsell*
Contact: (407) 836-7320

DATE: July 11, 2014

SUBJECT: Resolution Regarding the Osceola Parkway Extension Project

BACKGROUND:

At the July 8, 2014, meeting of the Board of County Commissioners, the Board discussed the Osceola County Expressway Authority's proposed alignments for the Osceola Parkway Extension, and concerns expressed by Orange County citizens about alignments that might affect them.

At the conclusion of the discussion, the Board directed staff to prepare a Resolution asserting the Board's authority to review and approve or reject any alignment lying within Orange County, and calling for additional community meetings to be held in locations convenient to Orange County citizens.

Please let us know if you have any questions.

BOARD ACTION REQUESTED: ADOPTION OF RESOLUTION OF THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS REGARDING THE OSCEOLA PARKWAY EXTENSION PROJECT

cc: Ajit Lalchandani, County Administrator
Jim Harrison, Assistant County Administrator

JUL 15 2014 KH/ES

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

OSCEOLA PARKWAY EXTENSION PROJECT

Resolution No. 2014 - M-34

WHEREAS, the Osceola County Expressway Authority is presently considering extending the existing 12-mile long Osceola Parkway from a point west of Boggy Creek Road to a point east of Narcoossee Road (“Osceola Parkway Extension”);

WHEREAS, an alignment being considered by the Osceola County Expressway Authority (or its consultant) for the Osceola Parkway Extension lies wholly or partially within the geographical boundaries of Orange County;

WHEREAS, the Orange County Board of County Commissioners (“Board”) is concerned on behalf of its citizens about any alignment that might lie wholly or partially within Orange County;

WHEREAS, consistent with applicable state statutes, the Board believes and asserts that it has the right to review and approve or reject any alignment of the Osceola Parkway Extension that might lie wholly or partially within Orange County; and

WHEREAS, the Board also believes and asserts that prior to the Osceola County Expressway Authority considering for approval any alignment of the Osceola Parkway Extension that might lie wholly or partially within the geographical boundaries of Orange County, the Osceola County Expressway Authority should host duly noticed community

meetings at a location within the vicinity of the proposed alignment that is convenient to the residents and owners of land and businesses within Orange County who may be affected or impacted by such alignment.

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

Section 1. Alignment of the Osceola Parkway Extension Subject to the Board's Review and Consent. Any proposed alignment of the Osceola Parkway Extension that might lie wholly or partially within the geographical boundaries of Orange County is subject to review by the Orange County Board of County Commissioners, and shall not be added to the Osceola Parkway unless and until the alignment receives the prior express written consent of this Board.

Section 2. Alignment of the Osceola Parkway Extension Subject to Review at Community Meetings Held in Orange County. Any proposed alignment of the Osceola Parkway Extension that might lie wholly or partially within the geographical boundaries of Orange County should not be considered for approval or formally proposed by the Osceola County Expressway Authority unless and until the proposed alignment is the subject to additional noticed community meetings held at a location inside Orange County that is convenient to the residents and owners of land and businesses within the vicinity of the proposed alignment.

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Section 3. Effective date. This Resolution shall take effect on the date of its adoption.

ADOPTED this 15th day of JULY, 2014.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs
Orange County Mayor

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

By: *Katie Smith*
Deputy Clerk
Print Name: Katie Smith