

**PRESENTATION**

**CENTRAL FLORIDA  
COMMUTER RAIL TRANSIT**

**Presented by:**

**George Gilhooley, PE District Secretary**

**RESOLUTION**

**THE FOLLOWING RESOLUTION WAS ADOPTED AT THE  
REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, ON  
THE 26th DAY OF July, A.D., 2005**

**WHEREAS**, the Florida Department of Transportation (herein the "Department") has undertaken and is completing an Environmental Assessment associated with a 61-mile commuter rail line running from DeLand (Volusia County) to Poinciana (Osceola County); and

**WHEREAS**, the Department has initiated negotiations with CSXT concerning the acquisition of sufficient rights to utilize a portion of CSXT's "A" line that runs through Volusia County, Seminole County, Orange County and Osceola County for a commuter rail service that will serve each of said counties through the development of stations along the "A" line; and

**WHEREAS**, the Department is in the process of making application to the Federal Transit Administration for grant funds, commonly referred to as New Starts Funding to provide a portion of the funds necessary for the planning, design, right-of-way acquisition, construction, station design and construction and operation of the proposed Commuter Rail service; and

**WHEREAS**, the Department has developed a preliminary Commuter Rail Cost Allocation Analysis for station and non-station costs (based on a station and distance model) for the proposed system; and

**WHEREAS**, it is anticipated that the federal grant funding available will require a 50/50 match of federal funds with non-federal funds and it is further anticipated that the non-federal share match will be equally shared between the Department and the counties that will directly benefit from the Commuter Rail Project; and

**WHEREAS**, the Commuter Rail Project will greatly benefit all of the citizens of the Central Florida region and in particular, Seminole County and in consideration of the funding needs and the benefits to be realized in Seminole County. Now therefore,

**IT IS HEREBY RESOLVED:**

1. Seminole County, by and through its Board of County Commissioners hereby commit to support the Department's efforts to secure the funding necessary to plan, design, acquire right-of-way, construct and operation of a Commuter Rail System to be operated on CSXT's "A" line and running from Volusia County, through Seminole and Orange County's and terminating in Osceola County.

2. Seminole County agrees to the plan and concept presented by the Department (as described in Attachment "A" hereto) and agrees to participate in the funding of the Department's project up to the funding level in the amount of \$39 Million, said amount being allocated as \$5 Million in December, 2005 and \$34 Million in October, 2006.

3. Inasmuch as the Commuter Rail Project will directly benefit the four counties through which the Commuter Rail Project will operate and serve, Seminole County recognizes, agrees and conditions the funding commitment made herein on an interlocal funding agreement being signed by Volusia, Seminole, Orange and Osceola Counties and that in the event one or more of said counties fails to enter into an interlocal funding agreement (or a similar funding agreement), then the commitment made herein by Seminole County shall be null and void.

**ADOPTED THIS 26th day of July, A.D., 2005.**

**BOARD OF COUNTY COMMISSIONERS  
SEMINOLE COUNTY**

**ATTEST:**

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**Carlton D. Henley, Chairman**

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**MARYANNE MORSE, Clerk to the  
Board of County Commissioners in  
and for Seminole County, Florida.**