Redlined of revisions to 1 2 Draft Reflecting Corrections Made on 7/29/10 3 4 INTERLOCAL AGREEMENT 5 BETWEEN 6 THE ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY, 7 SEMINOLE COUNTY, FLORIDA, AND 8 THE SEMINOLE COUNTY EXPRESSWAY AUTHORITY 9 10 This Interlocal Agreement (the "Agreement") made and executed as ____, by and between the Orlando-Orange County 11 of Expressway Authority, a body, politic and corporate, an agency of the 12 13 State created pursuant to Part V, Chapter 348, Florida Statutes, 14 having an address at 4974 ORL Tower Road, Orlando, Florida 32807 (the 15 "OOCEA"), Seminole County, a political subdivision of the State of 16 Florida, having an address at 1101 East First Street, Sanford, Florida 17 32771 ("Seminole County"), and the Seminole County Expressway

18 Authority, a body politic and corporate, an agency of the State 19 created pursuant to Part VIII, Chapter 348, Florida Statutes, having 20 an address at 520 West Lake Mary Boulevard, Suite 200, Sanford, 21 Florida 32773 (the "SCEA").

22 23

24

WITNESSETH

WHEREAS, this Agreement is entered into pursuant to Section 163.01, Florida Statutes, also known as the "Florida Interlocal Cooperation Act of 1969," and under authority of Sections 125.01(1)(p), 348.7546, 348.754, 348.760,348.953(2)(h)and(i), and 348.958, Florida Statutes; and

31 WHEREAS, the Wekiva Parkway, as described in Section 369.317, 32 Florida Statutes, is being designed as a limited access toll road 33 beginning at the planned S.R. 429 interchange at U.S. 441 in Apopka, 34 continuing North and then East along the current S.R. 46 alignment and 35 connecting to Interstate 4 at the S.R. 417 interchange in Sanford, 36 Florida, including a proposed S.R. 46 Bypass beginning at U.S. 441 and 37 S.R. 46 near Mt. Dora, Florida, and connecting to the Wekiva Parkway 38 at a systems interchange, together with all necessary frontage roads, 39 approaches, bridges and avenues of access that all constitute a part 40 of such_the project (hereafter, the "Wekiva Parkway;" or "project"); 41 and 42

43 WHEREAS, the OOCEA, with the assistance of the Florida Department 44 of Transportation ("FDOT"), through the Wekiva Parkway S.R.429/S.R.46 45 Realignment Project Development and Environmental Study (the "Wekiva 46 PD&E Study"), has found a balance between the interest of the public, 47 the environment and engineering, minimizing impacts to homes, 48 businesses and the environment while developing the Wekiva Parkway as 49 a transportation facility that meets the region's growing 50 transportation needs; and 51

52 WHEREAS, the Wekiva Parkway PD&E Study recommended preferred 53 alignmentalternative must be approved by the OOCEA, FDOT, Orange 54 County, Lake County, Seminole County, the Cities of Mount Dora and 55 Apopka, the SCEA and other local, state and federal entities; and 56

57 WHEREAS, the Wekiva Parkway is critical to accommodate 58 intensifying growth in inter-county travel between Seminole, Lake and 59 Orange Counties and will relieve congestion on Interstate 4 through 60 Seminole and Orange Counties and on U.S. Highway 441, S.R. 46 and 61 local roads, and complete the beltway on the West side of Metropolitan 62 Orlando; and

63

90

64 WHEREAS, in furtherance of the statutory directive related to 65 coordination of potable water supply and development of alternative 66 water supply sources within the Wekiva Study Area on a multi-county 67 basis, expressed in §369.322(1) and (2), Fla. Stat., the development 68 of the Wekiva Parkway affords a unique opportunity to provide for an 69 easement along or adjacent to the limited access portions of the 70 Parkway service and/or frontage road rights-of-way, Wekiva for 71 regional water and wastewater utility mains capable of connecting 72 facilities of Seminole County with those of Lake County or West Orange 73 County, and the possibility of construction of such utility mains as 74 part of the Wekiva Parkway construction project; and 75

WHEREAS, the construction of the Wekiva Parkway will ease the flow of vehicular traffic within Seminole County and Lake County and provide more convenient and direct access to Interstate 4 and the Western Beltway, thereby providing the citizens of Seminole County and Lake County, tourists and other visitors to Seminole County and Lake County a direct connection to the Central Florida area beltway; and a

83 WHEREAS, the Wekiva Parkway has been studied and included as part 84 of Seminole County Comprehensive Plan, the Lake County the Comprehensive Plan, the Orange County Comprehensive Plan, the Lake-85 Sumter MPO 2025 Long Range Transportation Plan, Metroplan Orlando's 86 87 2030 Long Range Transportation Plan, East Central Florida Regional Planning Council's Strategic Regional Policy Plan, and FDOT's Adopted 88 89 Work Program; and

91 WHEREAS, Seminole County has determined that the construction of 92 the Wekiva Parkway consistent with the terms of this Agreement is in 93 the best interests of the citizens of Seminole County; and 94

95 WHEREAS, pursuant to Section 369.317(5), Florida Statutes, within 96 Seminole County, the SCEA, and the FDOT shall locate the precise 97 corridor and interchanges for the Wekiva Parkway consistent with the 98 legislative intent expressed in the Wekiva Parkway Protection Act and 99 the Wekiva PD&E Study; and 100

101 WHEREAS, the OOCEA is currently only responsible for the 102 development, design, financing, right-of-way acquisition, permitting, 103 construction, operation and maintenance of the limited access portion 104 of the Wekiva Parkway in Orange County; and

105

106 WHEREAS, the consent of both Seminole County (§348.754(2)(n), 107 Fla. Stat.) and the SCEA (§§348.760 and 348.952(2) Fla. Stat.)is 108 necessary for the OOCEA to exercise the foregoing powers and 109 responsibilities within the jurisdiction of Seminole County; and 110

111 WHEREAS, to insure the development of the entire Wekiva Parkway, 112 Seminole County and the SCEA desire that the OOCEA also undertake the 113 development, design, financing, right-of-way acquisition, permitting, 114 construction, operation and maintenance of the limited access portion 115 | of the Wekiva Parkway located in Seminole County; and 116

117 WHEREAS, the OOCEA is willing to develop, design, finance, 118 acquire right-of-way, permit, construct, operate and maintain the 119 limited access portion of the Wekiva Parkway in Seminole County, and 120 to develop, design, finance, acquire right-of-way, permit, and 121 construct any necessary frontage roads, approaches, bridges and 122 avenues of access, and to develop funding for the costs associated 123 with the entire Wekiva Parkway as a limited access toll road; and 124

125 WHEREAS, Seminole County and the SCEA acknowledge that the 126 exercise of eminent domain power by the OOCEA is necessary in the 127 event that certain parcels cannot be obtained through negotiations 128 between the property owners and the OOCEA, and have agreed and are 129 willing to consent to the OOCEA exercising its power of eminent domain 130 within the jurisdiction of Seminole County, as described herein; and 131

132 WHEREAS, this Agreement acknowledges the possibility of 133 circumstances and events, the occurrence of which may result in the failure of the OOCEA to develop a portion, or all of, the Wekiva 134 135 Parkway within Seminole County. In such eventuality, it is the intent 136 of Seminole County and the SCEA that the consents, authorizations and 137 delegations granted herein to the OOCEA shall be automatically 138 modified in scope and effect so that, to the extent that either 139 Seminole County or the SCEA or both decide to develop any such 140 portion of the Wekiva Parkway within Seminole County not so developed 141 by the OOCEA, then either Seminole County or the SCEA or both shall 142 have the option of exercising any such rights and powers with respect 143 to such portion. This shall include rights of development of plans 144 specifications, right of way acquisition and ownership, and construction, operation, maintenance, financing including the setting 145 146 and enforcement of tolls or other funding sources, and traffic 147 enforcement, and all other rights and powers herein granted to the 148 OOCEA; and 149

150 WHEREAS, <u>Seminole County has informed the OOCEA that</u> Seminole 151 County's citizens have expressed concerns with respect to <u>Seminole</u> 152 <u>County agreeing to permit a government agency that is not accountable</u> 153 to the electorate in <u>Seminole County to exercise control over the</u> 154 <u>development and operation of a major toll road in Seminole County</u>. The areas of such citizen concerns that include, but are not limited to, the selection of the final alignment for the Wekiva Parkway, the location of toll collection facilities, the setting of tolls, phasing of construction within Seminole County, <u>buffers</u> and the aesthetics of the Parkway project; and

161 WHEREAS, the OOCEA has agreed to permit Seminole County to name a 162 <u>nominate a qualified</u> representative from Seminole County to be one of 163 the three members of the OOCEA Right of Way Committee to afford 164 Seminole County a voice in important right of way acquisition 165 decisions related to the Parkway project; and 166

167 WHEREAS, the OOCEA, Seminole County and the SCEA desire to enter 168 into this Agreement to memorialize the understanding of the parties to 169 this Agreement regarding the development of the Wekiva Parkway in 170 Seminole County.

172 **NOW, THEREFORE,** for and in consideration of the mutual promises 173 contained herein, and other good and valuable consideration, the 174 receipt and sufficiency of which are hereby acknowledged, the parties 175 agree as follows: 176

ARTICLE I INCORPORATION OF RECITALS AND DEFINITIONS

180 Section 1.01. <u>Incorporation of Recitals</u>. The above recitals 181 are true and correct and are incorporated into and made a part hereof. 182

183 Section 1.02. Definitions. Words importing the singular number 184 shall include the plural in each case and vice versa, and words 185 importing persons shall include firms and corporations. The terms "herein," "hereunder," "hereby," "hereto," "hereof," and any other 186 187 similar terms, shall refer to this Agreement; the term "heretofore" shall mean before the execution of this Agreement; and the term 188 "hereafter" shall mean after execution of this Agreement. Wherever 189 190 used herein, the term "limited access portion" shall mean the mainline 191 toll road facility constructed as part of the Wekiva Parkway Project, 192 consistent with the definition of "limited access expressway" at 193 Section 348.752(10), Florida Statutes. This Agreement shall not be construed more strongly against any party regardless that such party, 194 195 or its counsel, drafted this Agreement. 196

197 Section 1.03. <u>Section Headings</u>. Any headings preceding the 198 texts of the several Articles and Sections of this Agreement, and any 199 table of contents or marginal notes appended to copies hereof, shall 200 be solely for convenience of reference and shall neither constitute a 201 part of this Agreement nor affect its meaning, construction, or 202 effect.

203 204 205

206

171

177

178

179

ARTICLE II REPRESENTATIONS

207 Section 2.01. <u>Representations of the OOCEA</u>. The OOCEA makes 208 the following representations as the basis for its undertakings 209 contained herein:

- 210
- 211 212

213

214

220

221

222

223

224

234

235

236

237

238

239

240

244 245

246

247

248

249

250

251

252

253

A. The OOCEA is duly organized and validly existing as a body politic and corporate agency of the State of Florida.

- B. The OOCEA has full power and authority to enter into this Agreement and to carry out its obligations hereunder.
- C. The OOCEA is authorized by Sections 348.7543 and 348.7546,
 Florida Statutes, to finance the Wekiva Parkway with any funds available to the Authority for such purpose including revenue bonds issued by the Authority under \$11, Art. VII of the State Constitution and Section 348.755(1)(b), Florida Statutes.
 - D. The OOCEA is not in default under any provisions of the laws of the State material to the performance of its obligations under this Agreement.
 - E. The OOCEA has duly authorized the execution and delivery of this Agreement.
- 225 F. To the OOCEA's knowledge, the authorization, execution and 226 delivery of this Agreement and the compliance by the OOCEA 227 with the provisions herein will not conflict with or 228 constitute a material breach of, or default under, anv 229 existing law, court or administrative regulation, decree, 230 order or any provision of the Constitution or laws of the 231 State of Florida relating to the OOCEA or its affairs, or any 232 ordinance, resolution, agreement, or other instrument to which 233 the OOCEA is subject or by which it is bound.
 - G. To the OOCEA's knowledge, there is no action, suit, proceeding or investigation at law or in equity before or by any court, public board or body pending or, to the best knowledge of the OOCEA, threatened against or affecting the OOCEA, where an unfavorable decision, ruling or finding would materially adversely affect the validity of this Agreement.

241 Section 2.02. <u>Representations of Seminole County</u>. Seminole 242 County makes the following representations as the basis for its 243 undertakings contained herein:

- A. Seminole County is duly organized and validly existing as a body politic and corporate agency of the State of Florida.
- B. Seminole County has full power and authority to enter into this Agreement and to carry out its obligations hereunder.
- C. Seminole County is not in default under any provisions of the laws of the State material to the performance of its obligations under this Agreement.
 - D. Seminole County has duly authorized the execution and delivery of this Agreement.
- E. To Seminole County's knowledge, the authorization, execution and delivery of this Agreement and the compliance by Seminole County with the provisions herein will not conflict with or constitute a material breach of, or default under, any existing law, court or administrative regulation, decree,

order or any provision of the Constitution or laws of the State of Florida relating to Seminole County or its affairs, or any ordinance, resolution, agreement, or other instrument to which Seminole County is subject or by which it is bound.

F. To Seminole County's knowledge, there is no action, suit, proceeding or investigation at law or in equity before or by any court, public board or body pending or, to the best knowledge of Seminole County, threatened against or affecting Seminole County, where an unfavorable decision, ruling or finding would materially adversely affect the validity of this Agreement.

271 Section 2.3. <u>Representations of the SCEA</u>. The SCEA makes the 272 following representations as the basis for its undertakings contained 273 herein: 274

- A. The SCEA is duly organized and validly existing as a body politic and corporate agency of the State of Florida.
- B. The SCEA has full power and authority to enter into this Agreement and to carry out its obligations hereunder.
- C. The SCEA is not in default under any provisions of the laws of the State material to the performance of its obligations under this Agreement.
- D. The SCEA has duly authorized the execution and delivery of this Agreement.
- E. To the SCEA's knowledge, the authorization, execution and delivery of this Agreement and the compliance by the SCEA with the provisions herein will not conflict with or constitute a material breach of, or default under, any existing law, court or administrative regulation, decree, order or any provision of the Constitution or laws of the State of Florida relating to the SCEA or its affairs, or any ordinance, resolution, agreement, or other instrument to which the SCEA is subject or by which it is bound.
- F. To the SCEA's knowledge, there is no action, suit, proceeding or investigation at law or in equity before or by any court, public board or body pending or, to the best knowledge of the SCEA, threatened against or affecting the, where an unfavorable decision, ruling or finding would materially adversely affect the validity of this Agreement.

ARTICLE III

CONSIDERATION AND MUTUAL BENEFITS OF AGREEMENT

303 By this agreement, both Seminole County and the SCEA, 304 respectively, grant to the OOCEA specified consents, delegations and 305 authorizations that the OOCEA must have in order to complete the 306 Wekiva Parkway. All such consents, delegations and authorizations are 307 granted to the OOCEA, subject to the OOCEA's ongoing observation of 308 specified conditions enumerated herein.

309 310

259 260

261

262

275

276

277

278

279

280

281

282

283

284

285

286

287

288

289

290

291

292

293

294

295

296

297

298 299 300

301

302

ARTICLE IV

311 312

322 323

324

325 326

327 328

329

330

331

332 333

334

335 336

337

338

339 340

341

342 343

344

345 346

347

348

349

350

351

352

353

354

355

356

357

358 359

360

361 362

REPRESENTATION ON OOCEA RIGHT OF WAY COMMITTEE

313 The OOCEA shall permit Seminole County to name nominate a qualified representative from Seminole County to be one of three 314 315 members of the OOCEA Right-of-Way Committee. This Committee approves acquisition and fair market value determinations, and generally 316 handles all OOCEA land purchases Upon approval of the nomination by 317 318 the OOCEA Board, the nominee shall serve in accordance with the 319 Property Acquisition & Disposition Procedures Manual of the OOCEA, the OOCEA's governing documents, and such other rules, regulations, and 320 321 guidelines as may be applicable.

ARTICLE V WEKIVA PARKWAY

Section 5.01. General.

- A. The Wekiva Parkway is being designed as a limited access toll road beginning at the planned S.R. 429 interchange at U.S. 441 in Apopka, Florida, continuing North and then East along the current S.R. 46 alignment and connecting to Interstate 4 at the S.R. 417 interchange in Sanford, Florida, including a proposed S.R. 46 Bypass beginning at U.S. 441 and S.R. 46 near Mount Dora, Florida, and connecting to the Wekiva Parkway at a systems interchange. The Wekiva Parkway, as described in Section 369.317, Florida Statutes, is being designed as a limited access toll road beginning at the planned S.R. 429 interchange at U.S. 441 in Apopka, continuing North and then East along the current S.R. 46 alignment and connecting to Interstate 4 at the S.R. 417 interchange in Sanford, Florida, including a proposed S.R. 46 Bypass beginning at U.S. 441 and S.R. 46 near Mt. Dora, Florida, and connecting to the Wekiva Parkway at a systems interchange, together with all necessary frontage roads, approaches, bridges and avenues of access that all constitute a part of the project.
- B. In accordance with Section 348.7546, Florida Statutes, the OOCEA is authorized to exercise its condemnation powers, construct, finance, operate, own and maintain the Wekiva Parkway as part of the OOCEA's long range capital improvement plan. The project may be financed with any funds available to the OOCEA for such purpose, or revenue bonds issued by the OOCEA under Section 11, Article VII of the State Constitution and Section 348.755(1)(b), Florida Statutes.
- C. Seminole County and the SCEA, respectively, consent to the OOCEA exercising its power of eminent domain within the jurisdiction of Seminole County, in accordance with the requirements of general law, but such consent is strictly limited in scope to the acquisition of those parcels and property interests necessary for the

development and continued operation and maintenance of the Wekiva Parkway and facilities appurtenant thereto including stormwater ponds and environmental mitigation and such other purposes related to the Parkway listed in \$348.759, Fla. Stat. Such consent shall expire only if this Agreement ceases to have effect under Section 5.01F, below. Seminole County and the SCEA, respectively, further covenant and agree to permit the OOCEA to peacefully and quietly hold, enjoy and operate the Wekiva Parkway as a limited access toll road, without hindrance from Seminole County and the SCEA, subject to the terms and conditions of this Agreement.

363

364

365

366 367

368

369

370

371

372

373

374

375

376

377

378

379

380 381

382

383

384

385

386 387

388

389

390

391 392

393

394 395

396

397 398

399

400

401

402 403

404

405 406

407

408 409

410

411

412

413 414

- D. Pursuant to the requirements of Sections 348.754(2)(n), and 348.952(2), Florida Statutes, Seminole County and the SCEA, respectively, consent to the OOCEA developing, constructing, operating and maintaining the Wekiva Parkway within the jurisdiction of Seminole County, together with the right to construct, repair, replace, operate, install and maintain electronic toll payment systems thereon, with all necessary and incidental powers to accomplish the foregoing, and to do all acts and things necessary or convenient for the conduct of the OOCEA's business and the general welfare of the OOCEA, and in order to carry out the powers granted to the OOCEA in Part V, Chapter 348, Florida Statutes, or any other law.
- E. Subject to the limitations imposed by the terms and conditions of the OOCEA's applicable bond covenants, and so long as the grant is consistent with those covenants, the OOCEA agrees to grant Seminole County an easement or easements within the service and/or frontage road portion of the Wekiva Parkway right-of-way for construction, installation and maintenance of regional water and wastewater mains; - the OOCEA further agrees that it will consider a joint project agreement with Seminole County for construction of such regional utility mains as part of the OOCEA's construction of the Wekiva Parkway project, upon a satisfactory demonstration by Seminole County that Seminole County has the ability to timely obtain all funding, design, permitting and other necessary project requirements for such utility facilities' construction, such that Seminole County's utility work may be incorporated into the Wekiva Parkway project without causing any material delays thereto. Any such joint project agreement will contain specific provisions authorizing the OOCEA to protect its project from any material delays that may be caused by Seminole's utility work.and shall further agree with Seminole County, contingent upon Seminole County obtaining necessary funding, to a separate joint project agreement to allow Seminole County to design and construct such regional utility mains. Seminole County shall own such

415	utility mains. Seminole County will be responsible for
416	obtaining and paying the costs of any and all necessary
417	permits for the mains discussed in this subsection,
418	including, without limitation, right-of-way utilization
419	permits. Seminole County will further be responsible for
420	the design and all costs associated with construction,
421	maintenance, and repair of said mains, including, without
422	limitation, repairs to improvements made by OOCEA or
423	others necessitated by the construction, maintenance, or
424	repair of said mains.
425	F. This Agreement is irrevocable beginning upon its
426	Effective Date and shall continue to be in full force and
427	effect until one of the following events occurs: (1) the
428	OOCEA provides the notice specified in Section 5.03B
429	below; (2) the OOCEA transfers ownership and control of
430	the Wekiva Parkway to the FDOT; or (3) the OOCEA ceases
431	to exist as a body politic and corporate and an agency of
432	the state. The intent of the parties to this Agreement
433	is that the Agreement shall continue indefinitely so long
434	as OOCEA is engaged in the activities contemplated
435	herein, including, without limitation, the construction,
436	operation, and maintenance of the Wekiva Parkway.

Section 5.02. <u>Ownership</u>. The limited access portions of the 439 Wekiva Parkway shall be owned and operated by the OOCEA as a limited 440 access toll road in the manner that the OOCEA owns and operates the 441 other facilities that comprise its Expressway System, except as 442 conditioned by this Agreement.

Section 5.03. Funding of Costs of Acquisition and Construction.

- A. The OOCEA will be responsible for arranging funding of the costs associated with the development of the Wekiva Parkway, including the costs associated with any land acquisitions necessary for the project. Funding sources may include, and are not limited to any funds available to the OOCEA for such purpose, revenue bonds issued by the OOCEA, agreements with governmental agencies which jurisdictions are being served by the Wekiva Parkway, the FDOT, Florida's Turnpike Enterprise and the Federal Highway Administration.
- B. Should funding be unavailable to the OOCEA, in its sole determination, prohibiting the OOCEA's development of all or any part of the Wekiva Parkway, Seminole County and the SCEA, respectively, agrees that the OOCEA shall have the right to terminate its efforts to develop the Wekiva Parkway or any portion thereof. The OOCEA shall notify both Seminole County and the SCEA in writing within ten (10) days of making such determination. In the event that the OOCEA determines funding is unavailable, Seminole County or the SCEA, individually, or jointly, may elect to complete any portion of the Wekiva Parkway that the OOCEA elects not to develop. The OOCEA consents to any such development by Seminole County or the

SCEA under such circumstances. In such event, Seminole County
or the SCEA, respectively, shall succeed to all powers and
responsibilities granted herein to the OOCEA as to the Wekiva
Parkway within Seminole County.

Section 5.04. Tolls, Collection and Enforcement.

471 472

473 474

475

476 477

478

483

484 485

486

487

488

489 490

491

492

493

494

495

496

497

498

499

500

501 502

503

504 505

506

507 508

509 510

511

512

513

514

515

516 517

518

- A. Subject to conditions stated herein, the OOCEA shall have the sole authority and responsibility to establish toll rates for the Wekiva Parkway, including any toll rate adjustments, in accordance with the applicable rules and requirements of the OOCEA.
- 479 The tolls charged at toll collection facilities within 480 Seminole County (as revised from time-to-time) must be non-481 discriminatory compared to other segments of the OOCEA 482 Expressway.
 - B. The OOCEA shall be solely responsible for the collection of tolls and the enforcement of toll violations on the Wekiva Parkway.
 - C. There shall be no free service on the limited access portions of the Wekiva Parkway except for law enforcement and emergency service vehicles while in the discharge of their official duties, officials or employees of the OOCEA or FDOT while engaged in official business, or except as required by existing law.
 - D. The parties hereto understand that at all times the OOCEA is required to and shall maintain rates at a level which in its discretion provide for appropriate coverage of debt service, meet debt service ratios, and otherwise are in accordance with governing Florida law and applicable bond covenants.
 - E. The OOCEA shall make all necessary arrangements for traffic enforcement on the limited access portions of the Wekiva Parkway and may enter into any agreements necessary for appropriate patrolling and traffic enforcement.

ARTICLE VI PLANNING, DESIGN AND CONSTRUCTION

Section 6.01. Planning and Design.

- A. The Wekiva PD&E Study is underway, which began in January 2005, and a recommended preferred has been completed and an approved alternative was proposed has been presented to Seminole County. A formal public hearing shall be scheduled and noticed in Seminole County for approval of the recommended preferred <u>alternative</u>. Seminole County and the SCEA, respectively, consent to the OOCEA constructing, operating and maintaining the Wekiva Parkway in the to-be-approved alignment within Seminole County's and the SCEA's jurisdiction.
- B. The OOCEA shall be solely responsible for developing all plans and specifications for the Wekiva Parkway project. Seminole County's County Engineer shall be provided meaningful

519 opportunities to review OOCEA's plans and specifications at 520 the various stages of development, and Seminole County may request reasonable revisions related to aesthetic issues for 521 522 the portion of the Wekiva Parkway in Seminole County; and (3) 523 during the PD&E Study, the OOCEA shall give consideration to requests from Seminole County and the SCEA with respect to the 524 525 location of toll collection facilities within Seminole County. 526 The OOCEA shall be responsible for obtaining any necessary 527 permits and approvals from any and all governmental agencies that may be required for the construction, installation and 528 529 equipping of the Wekiva Parkway. 530

531 Section 6.02. Construction. The parties agree that it will be 532 necessary to develop the Wekiva Parkway in segments. It is the desire of Seminole County that the first phase or segment of such construction be the segment from the Wekiva River east to the SR 533 534 535 417/I-4 interchange located in Seminole County; but it is agreed that the OOCEA shall have the sole discretion as to which order the 536 537 segments of the Wekiva Parkway shall be constructed. Subject to the 538 foregoing conditions, the OOCEA will be responsible for developing any and all schedules related to the acquisition, construction 539 and 540 equipping of the Wekiva Parkway and the phasing of the acquisition, 541 construction and equipping of any segments of the Wekiva Parkway. 542

543 Section 6.03. Indemnification. To the extent permitted by law, 544 the OOCEA shall indemnify, defend and save Seminole County, its 545 agents, and employees, and, the SCEA, its agents, and employees, 546 harmless against all damages, claims, expenses, injuries and demands of any kind arising from any decision, act, negligence or omission by 547 548 the OOCEA that may occur by reason of its obligations, arising out of 549 this Agreement. To the extent permitted by law, Seminole County and the SCEA, respectively, shall indemnify, defend and save the OOCEA, 550 551 its agents, and employees, harmless against all damages, claims, 552 expenses, injuries and demands of any kind arising from any decision, 553 act, negligence or omission by Seminole County or the SCEA that may 554 occur by reason of its respective obligations arising out of this 555 Agreement. 556

ARTICLE VII MISCELLANEOUS PROVISIONS

560 Section 7.01. Waiver. This Agreement may not be amended, modified, altered, or changed in any respect whatsoever, except by a 561 562 further agreement in writing duly executed by the parties hereto. No 563 failure by either party to insist upon the strict performance of any 564 covenant, duty, agreement or condition set forth in this Agreement or 565 to exercise any right or remedy upon a breach thereof shall constitute 566 a waiver of any such breach or of such or any other covenant, 567 agreement, term or condition. Any party hereto, by notice, may, but 568 shall be under no obligation to, waive any of its rights or any 569 conditions to its obligations hereunder, or any duty, obligation or 570 covenant of any other party hereto. No waiver shall affect or alter

557

558

559

571 this Agreement, but each and every covenant, agreement, term and 572 condition of this Agreement shall continue in full force and effect 573 with respect to any other then-existing or subsequent breach thereof. 574

575 Section 7.02. Cooperation with Representatives. The parties 576 pledge mutual cooperation between all representatives of the OOCEA, 577 Seminole County, and the SCEA. The parties shall provide such data, 578 reports, certifications and other documents or assistance reasonably 579 requested by the other. The provision of such information shall not in any manner diminish the parties' rights or obligations under any 580 581 other provision hereof. The parties further agree to cooperate in the 582 development and execution of any ancillary agreements necessary to 583 carry out the terms and conditions of this Agreement. 584

585 Section 7.03. Limitation on Third Party Beneficiaries. This 586 Agreement shall not create any third party beneficiary hereunder, nor 587 shall this Agreement authorize anyone not a party hereto to maintain a 588 suit of any type whatsoever, including, but not limited to, a suit for 589 personal injury or property damage pursuant to the terms or provisions 590 hereof.

592 Section 7.04. <u>Governing Law</u>. This Agreement shall be governed 593 by and construed in accordance with the law of the State of Florida. 594

Section 7.05. Notices and Communications.

595

596 597

598

599 600

601

602 603

604

605

A. All notices required or permitted by law or by this Agreement to be given to the parties shall be in writing and may be given by either personal delivery or by registered or certified U.S. Mail sent return receipt requested, or by a recognized overnight courier service. Notices shall be sent to the parties at the addresses set forth below or at such other addresses as the parties shall designate to each other from time to time in writing:

000	
606	Seminole County:
607	Joseph Forte, Acting County Manager
608	Seminole County, Florida
609	1101 East First Street
610	Sanford, FL 32771
611	
612	With a copy to:
613	
614	Robert A. McMillan
615	County Attorney
616	1101 East First Street
617	Sanford, FL 32771-1468
618	
619	Seminole County Expressway Authority
620	, Executive Director
621	520 W. Lake Mary Boulevard, Suite 200
622	Sanford, Florida 32773

- 623 624 Orlando-Orange County Expressway Authority: Michael Snyder, Executive Director 625 626 Orlando-Orange County Expressway Authority 627 4974 ORL Tower Road 628 Orlando, FL 32807 629 630 With a copy to: 631 Joseph Passiatore, General Counsel 632 Orlando-Orange County Expressway Authority 4974 ORL Tower Road 633 634 Orlando, FL 32807 635 636 B. Any notice or demand given, delivered or made by registered or 637 certified United States mail sent return receipt requested, 638 shall be deemed so given, delivered or made on the date of 639 actual receipt. Notices sent by overnight courier service 640 shall be deemed or made on the date of actual receipt. Any 641 notice, demand or document that is personally delivered shall 642 be deemed to be delivered upon receipt by the party to whom the same is given, delivered or made. Notices given by 643 644 facsimile or telecopy shall not be deemed effective for 645 purposes of this Agreement. 646 647 Section 7.06. Interpretation. References to statutes or 648 regulations include all statutory or regulatory provisions 649 consolidating, amending, or replacing the statute or regulation 650 Words not otherwise defined that have well-known referred to. 651 technical or industry meanings, are used in accordance with such 652 recognized meanings. References to persons include their respective 653 permitted successors and assigns and, in the case of governmental 654 persons, persons succeeding to their respective functions and 655 capacities. 656 657 Severability. The invalidity or unenforceability Section 7.07. 658 of any portion or provisions of this Agreement shall not affect the 659 validity or enforceability of any other portion or provision. Anv 660 invalid or unenforceable portion or provision shall be deemed severed 661 from this Agreement and the balance hereof shall be construed and 662 enforced as if this Agreement did not contain such invalid or 663 unenforceable portion or provision. 664 665 Opinions of Counsel. If requested, each party Section 7.08. 666 shall provide to the other an opinion of counsel regarding the 667 validity and enforceability of this Agreement.
- 668 669 Section 7.09. Entire Agreement. This Agreement, including the 670 Exhibits (if any) attached hereto, constitutes the entire and 671 integrated agreement between the parties hereto and supersedes and 672 nullifies all prior and contemporaneous negotiations, representations, 673 understandings and agreements, whether written or oral, with respect 674 to the subject matter hereof.

675 676 Section 7.10. Waiver of Jury Trial. Each party waives its 677 right to a trial by jury in any litigation or other court proceeding with respect to any matter arising from or related to this Agreement. 678 679 680 Section 7.11. Filing. In accordance with Section 163.01(11), Florida Statutes, this Agreement shall be filed with the Clerk of 681 682 Court of the Circuit Court for Seminole County, Florida, and with the 683 Clerk of Court of the Circuit Court for Orange County. 684 685 Section 7.12. Counterparts. This Agreement may be signed in 686 several counterparts, each of which shall be an original and all of 687 which shall constitute but one and the same instrument. 688 689 Section 7.13. Effective Date. The Effective Date of this 690 Agreement shall be the date upon which this Agreement receives final 691 approval by the OOCEA governing body. 692 693 IN WITNESS WHEREOF, the parties have made and executed this 694 Agreement on the respective dates indicated below. 695 696 697 Orlando-Orange County Expressway Authority through its Board of Directors, signed by and through its Executive 698 699 Director, authorized to execute this Agreement by Board 700 action on the ____ day of ____, 2010. 701 702 Seminole County through its Board of County Commissioners, signed by and through its Chair or Vice Chair, authorized 703 704 to execute this Agreement by Board action on the day 705 of , 2010. 706 707 Seminole County Expressway Authority through its Board of Directors, signed by and through its Executive Director, 708 authorized to execute this Agreement by Board action on the 709 710 ____ day of _____, 2010. 711 712 713 ORLANDO-ORANGE COUNTY SEMINOLE COUNTY, FLORIDA 714 EXPRESSWAY AUTHORITY 715 716 717 By: By: 718 Michael Snyder, Bob Dallari, Chair 719 Executive Director Board of County 720 Commissioners 721 Approved as to form for execution by a signatory 722 Approved as to form by Office of County Attorney Seminole County 723 724 of the Orlando-Orange County Expressway Authority Florida by Robert A. 725 726 By Joseph Passiatore, McMillan, County

727 728	General Counsel	Attorney
729 730 731 732	By: Joseph Passiatore	By: Robert A. McMillan
732 733 734 735 736 737 738 739		Maryanne Morse, Clerk to the Board of County Commissioners in and for the County of Seminole, Florida
740	SEMINOLE COUNTY	
741	EXPRESSWAY AUTHORITY	
742		
743 744		
745	By	
746	Gary L. Brender	
747	Chairman	
748	01102211011	
749	Approved as to Form by	
750	Susan E. Dietrich,	
751	Counsel for Seminole County	
752	Expressway Authority	
753		
754	By:	
755	Susan E. Dietrich	
756 757 758		
759 760	<pre>P/MGM/OOCEA draft of 7 7 10_MGM_Corrected 7 29 10.docx 8/6/10 -dre</pre>	