

**AUTHORIZATION FOR EXECUTIVE DIRECTOR AND CHIEF  
OF INFRASTRUCTURE TO APPROVE RELOCATION  
ASSISTANCE PAYMENTS**

Department: Administrative Services

Supersedes: 3/17/14

4/1/16: Pursuant to CFX Resolution 2014-263, this policy has been administratively revised to substitute the Central Florida Expressway Authority as the correct legal entity.

**A RESOLUTION OF THE CENTRAL FLORIDA  
EXPRESSWAY AUTHORITY AUTHORIZING  
EXECUTIVE DIRECTOR AND CHIEF OF  
INFRASTRUCTURE TO APPROVE RELOCATION  
ASSISTANCE PAYMENTS**

**WHEREAS**, the governing Board of the Central Florida Expressway Authority (“CFX”) is required to conform to the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 in its construction of the Wekiva Parkway; and

**WHEREAS**, the nature and expediency of such payments requires a delegation of authority to CFX’s senior management.

**NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL FLORIDA EXPRESSWAY AUTHORITY** as follows:

Section 1. AUTHORIZATION TO APPROVE WARRANTS. That the Executive Director and the Chief of Infrastructure are hereby authorized to approve warrants or check authorizations for the issuance of relocation assistance payments to qualified recipients on the Wekiva Parkway project. All such checks shall be made jointly to the displaced resident and the vendor, landlord or seller providing relocation assistance.

Section 2. EFFECTIVE DATE. This Resolution shall become effective upon adoption by the CFX governing Board.

**ADOPTED** this 17<sup>th</sup> day of March, 2014.

(see below)

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Walter A. Ketcham, Jr.  
Chairman

ATTEST:

Darleen Mazzillo  
Darleen Mazzillo  
Executive Assistant

Approved as to form and legality

Joseph L. Passiatore  
Joseph L. Passiatore  
General Counsel

**“Pursuant to CFX Resolution 2014-263 as adopted on July 10, 2014, this policy has been administratively revised to substitute the Central Florida Expressway Authority as the correct legal entity.”**