

RESOLUTION NO. 49
R E S O L U T I O N

THIS RESOLUTION, made this 14th day of January, 1971, by the BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, hereinafter called the COUNTY agreed to present to the FLORIDA DEPARTMENT OF TRANSPORTATION, a component agency of the State of Florida, hereinafter called the DEPARTMENT, the following:

WHEREAS, the COUNTY requests the DEPARTMENT to furnish and install school flasher-type signs at the following locations:

City of Hilliard - Section 74520, SR S-108 & Second Avenue
City of Callahan - Section 74501, SR S-15-A & Second Avenue
~~City of Fernandina Beach / Section 74611 / SR S-105-A / &~~
~~Brookside Street~~

WHEREAS, the COUNTY requests the DEPARTMENT to use secondary funds to cover all costs of materials, equipment and installation of said school zone flasher-type signs, and

WHEREAS, the CITIES involved, will at no expense to the COUNTY or DEPARTMENT, assume sole responsibility for (a) maintaining and operating said flasher-type school zone signals in accordance with the DEPARTMENT'S policies and the "Standard Specifications for Traffic Control Signals and Auxiliary Equipment" (revised 12-11-59); and (b) the payment of all costs for electricity and electrical charges incurred in the operation thereof out of CITY funds:

NOW, THEREFORE, BE IT RESOLVED by the COUNTY that:

1. The DEPARTMENT use secondary funds to purchase and install flasher-type school signs for the school zones previously listed in this Resolution, all plans and specifications to be done by the DEPARTMENT.

2. The CITIES involved, will, at no expense to the DEPARTMENT pay for all electrical costs incurred after installation of said flasher-type school signals in accordance with the DEPARTMENT'S policies and "Standard Specifications for Traffic Control Signals and Auxiliary Equipment".

3. The Chairman of the Board of County Commissioners and the County Clerk of Nassau County, Florida, are authorized and directed to present this proposal on behalf of the COUNTY.

4. Six (6) certified and executed copies of the Resolution are to be furnished to the DEPARTMENT and one copy spread upon the minutes of this meeting.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

BY: John F. Armstrong Sr.
CHAIRMAN

ATTEST:

Dooley
COUNTY CLERK



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

EDWARD A. MUELLER
SECRETARY

CLAUDE R. KIRK, JR.
GOVERNOR

Post Office Box 1089
Lake City, Florida 32055
December 29, 1970

SCHOOL SIGNALS
Nassau County - Secondary Funds
T. O. 0466

Mr. D. O. Oxley
Clerk of the Circuit Court
Nassau County
Post Office Box 456
Fernandina Beach, Florida 32034

Dear Mr. Oxley:

We are enclosing for your convenience and use, if you so desire, eight (8) copies of a Resolution concerning the installation of flasher-type school signs at the following locations:

City of Hilliard - Section 74520, SR S-108 & Second Avenue
City of Callahan - Section 74501, SR S-15-A & Second Avenue
~~City of Fernandina Beach - Section 74611, SR S-105-A &
Broome Street~~

All copies of the Resolution must bear the County's seal and be signed with pen and ink. After execution of the Resolution, please return six (6) copies to this office for further handling.

Yours very truly,

D. Littlefield
Traffic Operations Engineer

HWC:dhb
enc.