RESOLUTION NO. 74

RESOLUTION AUTHORIZING THE EXE-CUTION OF THE TRAFFIC SIGNALS MAINTENANCE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND NASSAU COUNTY, FLORIDA, FOR STATE JOB NO. 74060-3504

WHEREAS, Nassau County, deems it in the public interest to maintain and pay electrical costs for the operation of traffic signal or signals described in Exhibit "A" to said agreement, and accordingly to enter into the attached agreement with the State of Florida Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY

- 1. That Nassau County concurrs in the provisions of that certain agreement attached hereto, pertaining to maintaining a traffic signal installation described in Exhibit "A" to that agreement.
- 2. That Nassau County authorizes the said agreement to be executed by a legally designated officer of this Public Body.

ADOPTED this 9th day of November A.D. 1971

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.

BY: John H, Cim

ATTEST:

Fy-Officio/Clark