

RESOLUTION NO. 77-188

RESOLUTION AUTHORIZING THE EXECUTION
OF THE TRAFFIC SIGNALS MAINTENANCE
AGREEMENT BETWEEN THE STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION AND COUNTY
OF NASSAU

On motion of Commissioner John F. Claxton, seconded by
Commissioner Gene R. Blackwelder, the following resolution was adopted:

WHEREAS, County of Nassau,
(Public Body), 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 agree-
ment, and accordingly to enter into the attached agreement with the
State of Florida Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY

1. That County of Nassau
(Public Body) concurs 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 County of Nassau
(Public Body) authorizes the said
agreement to be executed by a legally designated officer of this
Public Body.

STATE OF FLORIDA

COUNTY OF

John F. Armstrong, Jr.

I HEREBY CERTIFY that the foregoing is a true and correct
copy of a Resolution adopted by Board of County Commissioners at a
meeting held on the 9th day of August, A.D., 1977,
and recorded in its minutes.

IN WITNESS WHEREOF, I hereunto set my hand and official seal
this 11th day of August, A.D., 1977.

Boadley (SEAL)