## RESOLUTION NO. 2002-109

A RESOLUTION APPROVING THE EXECUTION OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Traffic Signal Maintenance and Compensation Agreement between the State of Florida Department of Transportation and Nassau county regarding the maintenance and operation of traffic signals located on the State Highway System; and

WHEREAS, beginning in FY 2002-2003 these new agreements will allow the Florida Department of Transportation to reimburse local governments for a portion of the cost to maintain and operate traffic signals and highway lighting on the state highway system; and

WHEREAS, the locations of said traffic signal intersection are described as being located as: SR A1A/200 (US 301) at J.T. Courson/Geiger Road; SR 200/A1A at CR 108 (Sadler Road); SR 200/A1A at Amelia Island Parkway; SR 200/A1A at Chester Road; SR 200/A1A at CR 107; SR 200/A1A at SR 5/(US 17) and SR 5 (US 17) at Harts Road.

NOW, THEREFORE, BE IT RESOLVED this 10<sup>th</sup> day of June, 2002 by the Board of County Commissioners of Nassau County, Florida as follows:

1. The State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement

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is hereby approved and the Chairman of the Board of County Commissioners of Nassau County, Florida is hereby authorized to sign said agreement.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

ent OXLÉY, J.M. "CHT

J. M. "CHIP" OXLEY, JR. Its: Ex-Officio Clerk

NICK D. DEONAS Its: Chairman

Approved as to form by the Nassau County Attorney:

MULI CHAEL