

RESOLUTION NO. 2010 - 50

A RESOLUTION AUTHORIZING THE EXECUTION OF THE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

WHEREAS, the Engineering Services Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute an amendment to the Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding Traffic Signal Maintenance and Compensation Agreement, which was entered into on September 30, 2002 (Financial Project ID No. 41353218802) and Federal Project ID No. F591863042004; and

WHEREAS, Amendment No. 1 to the Agreement provides for payment for maintenance and operation of intersection control beacons, beginning with the Department of Transportation's fiscal year 2010-2011; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, is desirous of receiving compensation from the Department on an annual basis for the continued operation and maintenance of certain, applicable traffic signals.

NOW, THEREFORE, BE IT RESOLVED, this 8th day of February, 2010, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Amendment No. 1 to the Agreement between the State of Florida Department of Transportation and Nassau County for Traffic Signal Maintenance and Compensation

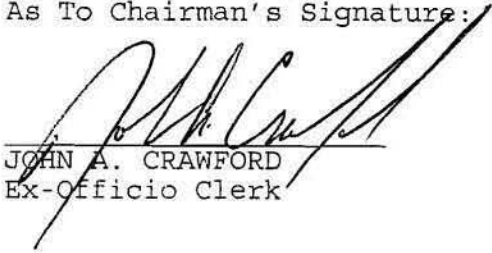
Agreement is hereby approved and the Chairman is authorized to execute said agreement.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



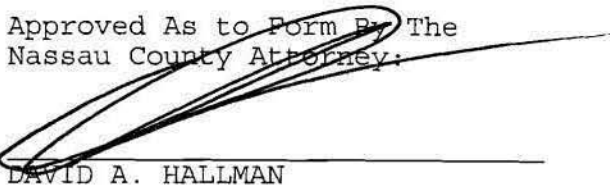
MICHAEL H. BOYLE
Its: Chairman

Attestation: Only To Authenticity
As To Chairman's Signature:



JOHN A. CRAWFORD
Ex-Officio Clerk

Approved As to Form By The
Nassau County Attorney:



DAVID A. HALLMAN