

RESOLUTION NO. 2016 - 123

A RESOLUTION AUTHORIZING THE EXECUTION OF 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 Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute the Traffic Signal Maintenance and Compensation Agreement,

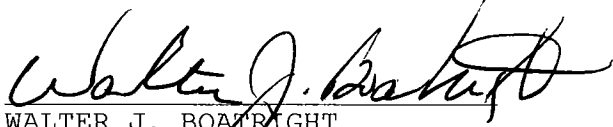
WHEREAS, this Agreement provides for payment for maintenance and operation of intersection control beacons, beginning with the Department of Transportation's fiscal year 2016-2017; and

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.

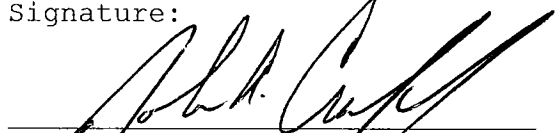
NOW, THEREFORE, BE IT RESOLVED, this 12th day of September, 2016, by the Board of County Commissioners of Nassau County, Florida as follows:

1. 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

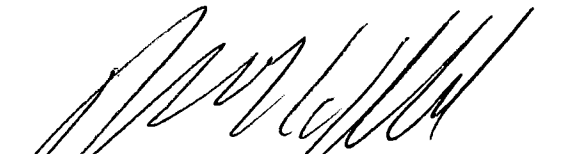

WALTER J. BOATRIGHT
Its: Chairman

Attest as to Chairman's
Signature:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

MES
09.14.16

Approved as to form by the
Nassau County Attorney:


MICHAEL S. MULKIN