

RESOLUTION NO. 2020 - 138

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE  
AMENDMENT 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 County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the amended Traffic Signal Maintenance and Compensation Agreement,

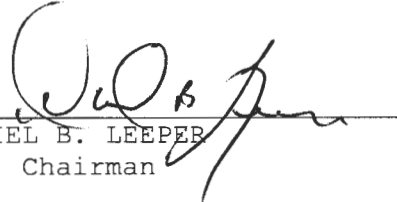
**WHEREAS**, this Agreement provides for payment for maintenance and operation of intersection control beacons, beginning with the Department of Transportation's fiscal year 2020-2021; and

**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.

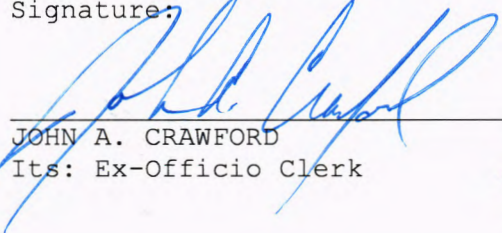
**NOW, THEREFORE, BE IT RESOLVED**, this 19th day of August, 2020, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The amended Agreement between the State of Florida Department of Transportation and Nassau County for Traffic Signal Maintenance and Compensation is hereby approved and the Chairman is authorized to execute said agreement.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

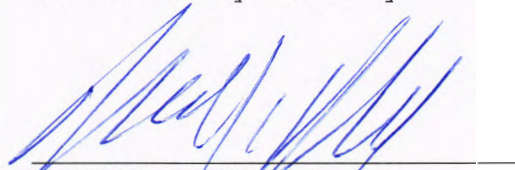
  
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DANIEL B. LEEPER  
Its: Chairman

Attest as to Chairman's  
Signature:

  
\_\_\_\_\_  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

MES  
08-19-20

Approved as to form by the  
Nassau County Attorney:

  
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MICHAEL S. MULLIN