

RESOLUTION NO. 2023 - 185

A RESOLUTION OF THE NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE EXECUTION OF THE AMENDMENT TO TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AND AMENDING CERTAIN PROVISIONS RELATING TO SIGNAL MAINTENANCE AND COMPENSATION.

WHEREAS, the County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the Amendment to the Traffic Signal Maintenance and Compensation Agreement (CM2302); and

WHEREAS, this Agreement provides for payment for maintenance and operation of intersection control beacons, beginning with the Department of Transportation's fiscal year 2023-2024; 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 BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:

1. The Amendment 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 Amendment.

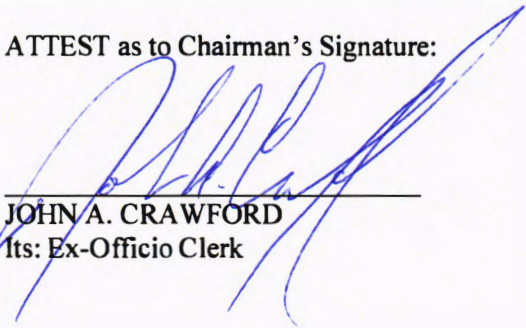
BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



Klynt A. Farmer
Its: Chairman

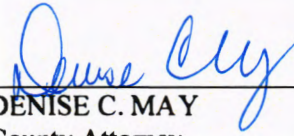


ATTEST as to Chairman's Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

Approved as to form:



DENISE C. MAY
County Attorney