

**RESOLUTION 2024- 145**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF THE AMENDMENT TO TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE COUNTY, AND AMENDING CERTAIN PROVISIONS RELATING TO 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 2024-2025; and

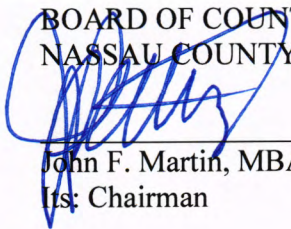
**WHEREAS**, the Board of County Commissioners of Nassau County, Florida, is desirous of receiving compensation from the Department on an annual basis for the continued operation and maintenance of certain, applicable traffic signals.

**NOW, THEREFORE, BE IT RESOVLED** by the Board of County Commissioners of Nassau County, Florida, as follows:

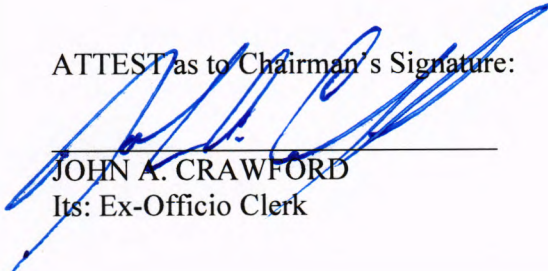
1. The Amendment between the State of Florida Department of Transportation and Nassau County for Traffic Signal Maintenance and Compensation is hereby approved, and the Chairman is authorized to execute said Amendment.

**ADOPTED THIS 23rd DAY OF September, 2024 BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

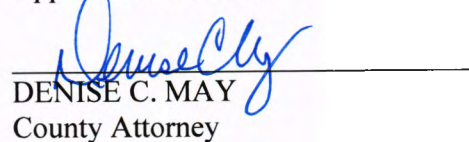
BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

  
\_\_\_\_\_  
John F. Martin, MBA  
Its: Chairman

ATTEST as to Chairman's Signature:

  
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JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

Approved as to form:

  
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DENISE C. MAY  
County Attorney