$\begin{array}{c} \text{RESOLUTION NO. 50} \\ \underline{R} \ \underline{E} \ \underline{S} \ \underline{O} \ \underline{L} \ \underline{U} \ \underline{T} \ \underline{I} \ \underline{O} \ \underline{N} \end{array}$

THIS RESOLUTION, made this 14th day of January , 197), by the BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, hereinafter called the COUNTY agreed to present to the FLORIDA DEPARTMENT OF TRANSPORTATION, a component agency of the State of Florida, hereinafter called the DEPARTMENT, the following:

WHEREAS, the COUNTY requests the DEPARTMENT to furnish and install school flasher-type signs at the following locations:

Section 74030, SR 15 & S-115 Section 74040, SR 200 & S-200-A Section 74020, SR 5 & Yulee School Section 74060, SR 200 & Bryant Academy

WHEREAS, the COUNTY requests the DEPARTMENT to use primary funds to cover all costs of materials, equipment and installation of said school zone flasher-type signs, and

WHEREAS, the COUNTY, will at no expense to the DEPARTMENT, assume sole responsibility for (a) maintaining and operating said flasher-type school zone signals in accordance with the DEPARTMENT'S policies and the "Standard Specifications for Traffic Control Signals and Auxiliary Equipment" (revised 12-11-59); and (b) the payment of all costs for electricity and electrical charges incurred in the operation thereof out of COUNTY funds:

NOW, THEREFORE, BE IT RESOLVED by the COUNTY that:

1. The DEPARTMENT use primary funds to purchase and install flashertype school signs for the school zones previously listed in this Resolution, all plans and specifications to be done by the DEPARTMENT. 2. The COUNTY, will, at no expense to the DEPARTMENT pay for all electrical costs incurred after installation of said flasher-type school signals in accordance with the DEPARTMENT'S policies and "Standard Specifications for Traffic Control Signals and Auxiliary Equipment".

3. The Chairman of the County Commissioners and the County Clerk of Nassau County, Florida, are authorized and directed to present this proposal on behalf of the COUNTY.

4. Six (6) certified and executed copies of the RESOLUTION are to be furnished to the DEPARTMENT and one copy spread upon the minutes of this meeting.

Dated at Fernandina Beach, Florida, this 14^{4h} , day of January, 1971, A.D.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

BY: John Fr. armstrong Sr-CHAIRMAN

ATTEST:



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

EDWARD A. MUELLER SECRETARY

CLAUDE R. KIRK, JR. GOVERNOR

> Post Office Box 1089 Lake City, Florida 32055 December 29, 1970

SCHOOL SIGNALS Nassau County- Primary Funds T. O. 0464

Mr. D. O. Oxley Clerk of the Circuit Court Nassau County Post Office Box 456 Fernandina Beach, Florida 32

32034

Dear Mr. Oxley:

We are enclosing for your convenience and use, if you so desire, eight (8) copies of a Resolution concerning the installation of flasher-type school signs at the following locations:

> Section 74030, SR 15 & S-115 Section 74040, SR 200 & S-200-A Section 74020, SR 5 & Yulee School Section 74060, SR 200 & Bryant Academy

All copies of the Resolution must bear the County's seal and be signed with pen and ink. After execution of the Resolution, please return six (6) copies to this office for further handling.

Yours very truly,

D. Littlefield Traffic Operations Engineer

HWC:dhb enc.