

**COUNTY RESOLUTION
GRADE CROSSING TRAFFIC CONTROL DEVICES AND FUTURE RESPONSIBILITY**

FINANCIAL PROJECT NO.	ROAD NAME OR NUMBER	COUNTY NAME	PARCEL & R/W NUMBER	FAP NUMBER
21254825701	SANDY FORD ROAD	NASSAU	1(74000-6913)	SR--00S2(042J)

A RESOLUTION AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT FOR THE INSTALLATION OF GRADE CROSSING TRAFFIC CONTROL DEVICES, AND FUTURE MAINTENANCE AND ADJUSTMENT OF SAID DEVICES; PROVIDING FOR THE EXPENDITURE OF FUNDS; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

RESOLUTION NO. 2004-134

ON MOTION OF Commissioner Marianne Marshall,
seconded by Commissioner Vickie Samus, the following
RESOLUTION was adopted:

WHEREAS, the State of Florida Department of Transportation is constructing, reconstructing or otherwise changing a portion of the Public Road System, on SANDY FORD ROAD, which shall call for the installation and maintenance of railroad grade crossing traffic control devices for railroad grade crossing over or near said highway; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF NASSAU COUNTY, FLORIDA;

That NASSAU County enter into a RAILROAD REIMBURSEMENT AGREEMENT with the State of Florida Department of Transportation and the CSX TRANSPORTATION, INC. Company for the installation and maintenance of certain grade crossing traffic control devices designated as Financial Project Number 21254825701 on SANDY FORD ROAD which crosses the right of way and tracks of the Company at FDOT/AAR Crossing No. 620769-N located near CALLAHAN Florida; and

That the County assume it's share of the costs for future maintenance and adjustment of said grade crossing traffic control devices as designated in the RAILROAD REIMBURSEMENT AGREEMENT; and

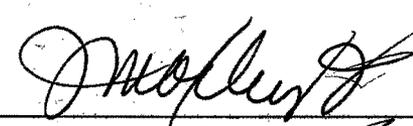
That the Chairman and Clerk of the Board of Commissioners be authorized to enter into such agreements with the State of Florida Department of Transportation and the CSX TRANSPORTATION, INC. Company as herein described; and

That this RESOLUTION shall take effect immediately upon adoption.

INTRODUCED AND PASSED by the Board of County Commissioners of NASSAU

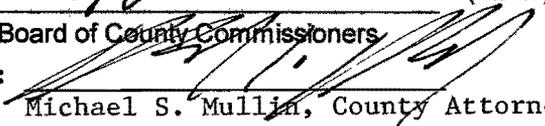
County, Florida, in regular session this 13th day of September, 2004.

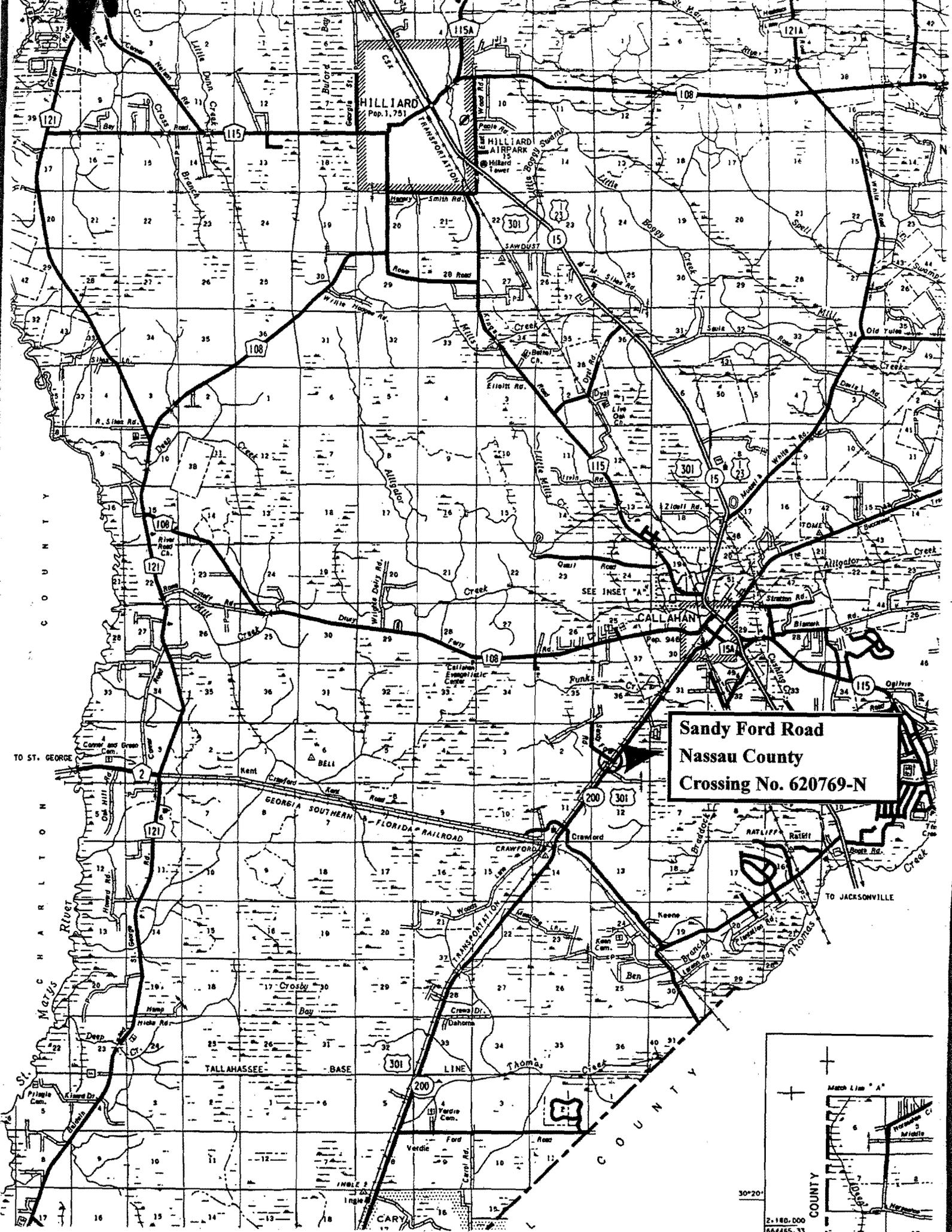

Chairman of the Board of County Commissioners

ATTEST:  (SEAL)

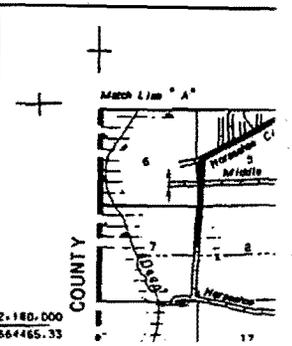
Clerk of the Board of County Commissioners

Approved as to Form:


Michael S. Mullin, County Attorney



Sandy Ford Road
Nassau County
Crossing No. 620769-N



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