

RESOLUTION NO. 2014-130

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

WHEREAS, the Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute the Traffic Signal Maintenance and Compensation Agreement Amendment,

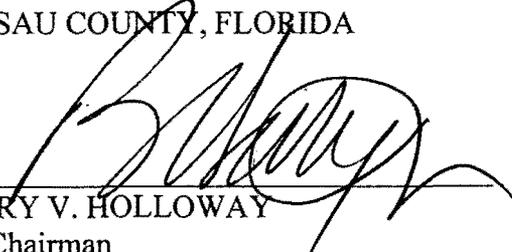
WHEREAS, this Amendment provides for removal of maintenance items related to Mast Arm Signal Poles; and;

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 13th day of October, 2014, by the Board of County Commissioners of Nassau County, Florida as follows:

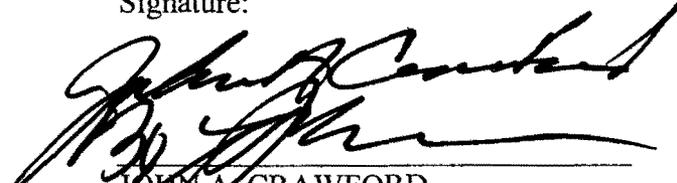
1. The Agreement between the State of Florida Department of Transportation and Nassau County for Traffic Signal Maintenance and Compensation Agreement is hereby amended and the Chairman is authorized to execute said amendment.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



BARRY V. HOLLOWAY
Its: Chairman

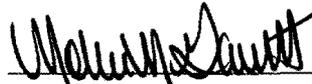
Attest as to Chairman's
Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

MBS
10-20-14

Approved as to form by the
~~Nassau County Attorney~~



Mollie M. Garrett, Esq.