

**RESOLUTION NO. 2021 - 057**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**

**WHEREAS**, the State of Florida Department of Transportation is requesting from the Nassau County Board of County Commissioners, approval of a Railroad Reimbursement Agreement; and

**WHEREAS**, the Reimbursement Agreement covers the removal of existing warning devices and installation of flashing lights and other items; and

**WHEREAS**, the Reimbursement Agreement addresses the crossing at CR 108; and

**WHEREAS**, the State of Florida Department of Transportation is constructing, reconstructing or otherwise changing a portion of the Public Road System on CR 108 which shall call for installation and maintenance of railroad grade crossing traffic control devices for railroad grade crossing over or near said US 17 in Nassau County, Florida; and

**WHEREAS**, the Road Director and Public Works Director recommend the approval of said Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, this 26th day of April, 2021, by the Board of County Commissioners of Nassau County, Florida as follows:

1. That Nassau County enter into a **RAILROAD REIMBURSEMENT AGREEMENT** with the State of Florida Department of Transportation and the the First Coast Railroad Inc for the installation and maintenance of certain

grade crossing traffic control devices designated as Financial Project.  
(Financial Project ID No. 447915-2-57-01) (Said copy being attached as  
Exhibit "A").

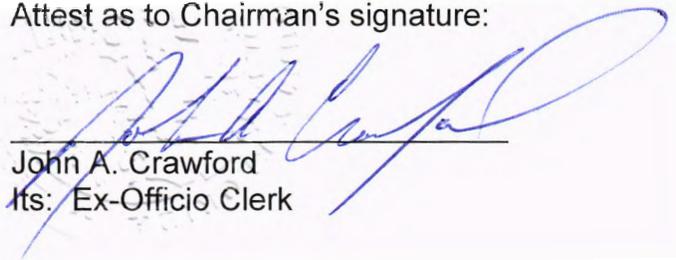
2. Department of Transportation and Nassau County is hereby approved, and  
the Chairman is authorized to execute said agreement.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



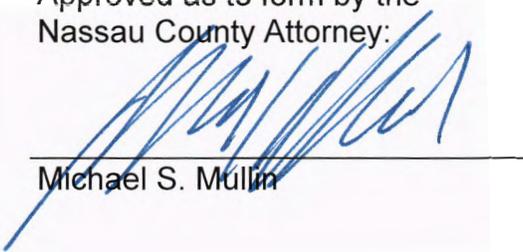
Thomas R. Ford, Chairman

Attest as to Chairman's signature:



John A. Crawford  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney:



Michael S. Mullin