

RESOLUTION NO. 2020- _____

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 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 200 A (Pages Dairy); and

WHEREAS, the State of Florida Department of Transportation is constructing, reconstructing or otherwise changing a portion of the Public Road System, on CR 200 A (Pages Dairy) 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

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

NOW, THEREFORE, BE IT RESOLVED, this day of _____, 2019, 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 First Coast Railroad Inc. Company for the installation and maintenance of certain grade crossing traffic control devices designated as Financial Project. (Financial Project ID No. 44398515703) (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**

Justin M. Taylor
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