

RESOLUTION NO. 2020 -__

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

WHEREAS, the County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the amended Traffic Signal Maintenance and Compensation Agreement,

WHEREAS, this Agreement provides for payment for maintenance and operation of intersection control beacons, beginning with the Department of Transportation's fiscal year 2020-2021; 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 ____ day of _____, 2020, by the Board of County Commissioners of Nassau County, Florida as follows:

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

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

DANIEL B. LEEPER
Its: 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