

RESOLUTION 2025- ____

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

WHEREAS, the County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the Amendment to the Traffic Signal Maintenance and Compensation Agreement (CM2302); and

WHEREAS, this Agreement provides for payment for maintenance and operation of intersection control beacons, beginning with the Department of Transportation's fiscal year 2025-2026; 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 RESOVLED by the Board of County Commissioners of Nassau County, Florida, as follows:

1. The Amendment 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 Amendment.

**ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD OF
COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. Huppmann,
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

Mitch L. Keiter
Its: Ex-Officio Clerk

DENISE C. MAY
County Attorney