

TOWN OF CALLAHAN, FLORIDA  
RESOLUTION NO. 2019-R05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CALLAHAN AUTHORIZING THE  
AMENDMENT OF THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH  
FDOT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town Council of The Town of Callahan previously executed a Traffic Signal Maintenance and Compensation Agreement ("Agreement") with the Florida Department of Transportation ("Department") for the maintenance and operation of traffic signals which have been installed on the State Highway System in the Town.

WHEREAS, in the Agreement the Town agreed to undertake certain maintenance and operational responsibilities with regards to specified traffic signals on the State Highway System and the Department provided payment for the same pursuant to the terms set forth in the Agreement;

WHEREAS, the Department is now willing to provide payment, beginning in the Department's Fiscal Year 2018-2019 for pursuant to the terms set forth in the Traffic Signal Maintenance and Compensation Agreement;

WHEREAS, it is in the best interest of the Town to execute the Amendment and the Town Council hereby ratifies and affirms the terms of the original Agreement and approves and directs execution of the Amendment;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CALLAHAN, FLORIDA AS FOLLOWS:

Section 1. The Town is hereby authorized to execute the Amendment between the Town and the Department and the Mayor is authorized to execute any and all documents necessary to effectuate the same, including future amendments thereto.

Section 2. This Resolution shall be effective upon its adoption.

RESOLVED, PASSED, AND ADOPTED THIS 4<sup>th</sup> DAY OF MARCH, 2019.

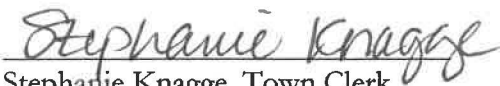
TOWN OF CALLAHAN, FLORIDA

  
Ken Bass, Town Council President

APPROVED:

  
Martin Fontes, Mayor

ATTEST:

  
Stephanie Knagge, Town Clerk