

TOWN OF CALLAHAN, FLORIDA
RESOLUTION NO. 2019-R14

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

WHEREAS, the Town Council of The Town of Callahan has previously executed and amended a Traffic Signal Maintenance and Compensation 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 willing to provide payment for the Department's Fiscal Year 2019-2020 pursuant to the terms set forth in a new Traffic Signal Maintenance and Compensation Agreement;

WHEREAS, it is in the best interest of the Town to execute the new Agreement, and the Town Council hereby authorizes the entry into a new Agreement and approves and directs execution of thereof;

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

Section 1. The Town Council hereby authorizes the entry into a new Agreement 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 17th DAY OF JUNE, 2019.

TOWN OF CALLAHAN, FLORIDA


Ken Bass, Town Council President

APPROVED:


Martin Fontes, Mayor

ATTEST:


Stephanie Knagge, Town Clerk