

RESOLUTION NO. 2023/2024 – ____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER EIGHT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CLAY COUNTY, FLORIDA; DELEGATING AUTHORITY TO THE COUNTY MANAGER TO EXECUTE AND SUBMIT ALL FUTURE AGREEMENTS, CONTRACTS, AMENDMENTS, EXHIBITS, AND CERTIFICATIONS TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 23, 2015, Clay County and the State of Florida Department of Transportation (the “Department”) entered into a Traffic Signal Maintenance and Compensation Agreement, Department Contract Number ARV48, Clay County Contract Number 2014/2015-132, for a twenty (20) year term (“Agreement”); and

WHEREAS, in accordance with the Agreement, as amended, the Department has agreed to pay Clay County an annual compensation amount based on the Department’s fiscal year for Clay County’s cost of the maintenance and continuous operation of the Traffic Signals and Devices identified in Exhibit A to the Agreement, as amended, under Financial Project No. 41353018812; and

WHEREAS, the Board of County Commissioners of Clay County, Florida (the “Board”) previously adopted Resolution No. 2014/2015-59 approving and authorizing entry into and execution of the Agreement and adopted Resolution No. 2019/2020-82 approving and authorizing entry into and execution of Amendment Number Five along with future amendments to the Agreement; and

WHEREAS, Exhibit A to the Agreement is updated by the Department and Clay County on an annual basis through an amendment to the Agreement; and

WHEREAS, the Department continues to be willing to provide Clay County with annual compensation for the maintenance and operation of the Traffic Signals and Devices identified in Exhibit A, as amended each fiscal year; and

WHEREAS, Clay County wishes to enter into the Eighth Amendment to the Agreement with the Department and delegate authority to the County Manager to execute and submit all future agreements, supplemental agreements, contracts, amendments, and exhibits to the Agreement, including, but not limited to, Exhibit A to the Agreement, and any other necessary documents or certifications to the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The Board does hereby authorize Clay County to enter into the Eighth Amendment to the Agreement. The Board’s Chairman and the Clay County Clerk of Court and Comptroller as Ex Officio Clerk to the Board are hereby authorized and directed to execute this Resolution and the Eighth Amendment to the Agreement. A copy of the executed Resolution and the Eighth Amendment to the Agreement shall be delivered to the Department forthwith.

Section 3. The Board does hereby delegate authority to the County Manager to execute and submit all future agreements, supplemental agreements, contracts, amendments, and exhibits to the Agreement, including, but not limited to, Exhibit A to the Agreement, and any other necessary documents or certifications to the Agreement.

Section 4. All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

Section 5. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED by the Board of County Commissioners of Clay County, Florida, this ____ day of February, 2024.

BOARD OF COUNTY COMMISSIONERS
CLAY COUNTY, FLORIDA

By: _____
Jim Renninger, Its Chairman

ATTEST:

Tara S. Green
Clay County Clerk of Court and Comptroller
Ex Officio Clerk to the Board