

**THE TOWN OF CINCO BAYOU, FLORIDA
RESOLUTION 15-01**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF CINCO BAYOU, FLORIDA FOR THE PURPOSE OF
APPROVING A TRAFFIC SIGNAL MAINTENANCE AND
COMPENSATION AGREEMENT WITH THE STATE OF
FLORIDA DEPARTMENT OF TRANSPORTATION.**

WITNESSETH:

WHEREAS, the State of Florida Department of Transportation (“FDOT”) has proposed to the Town of Cinco Bayou, Florida (“Town”) a Traffic Signal Maintenance and Compensation Agreement for a term of twenty (20) years to be effective as of July 1, 2015 (“Agreement”); and,

WHEREAS, the Town Council for the Town has reviewed the proposed Agreement and has determined that the terms and conditions of the proposed Agreement are acceptable and based upon the Town’s previous practice, the services required to be delivered by the Town under the Agreement will be subcontracted out to Okaloosa County, Florida for performance which is permitted under paragraph 25 of the Agreement and has been previously approved by FDOT.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Cinco Bayou, Florida, meeting in regular session on this 14th day of May, 2015, hereby approves the Traffic Signal Maintenance and Compensation Agreement with the State of Florida Department of Transportation as attached hereto and made a part hereof and does further authorize the Town’s Mayor and Town Clerk/Manager to execute the Agreement on behalf of the Town and to transmit the Agreement to the Florida Department of Transportation for their final review, approval and signature.

ADOPTED IN REGULAR SESSION BY THE TOWN COUNCIL OF CINCO BAYOU, FLORIDA THIS 14th DAY OF May 2015.

THE TOWN OF CINCO BAYOU, FLORIDA

By: Jean Hood
Jean Hood, Mayor

ATTEST:

By: Keith Williams
Keith Williams, Town Clerk/Manager

[Seal]

