

RESOLUTION 22-18

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA AUTHORIZING AND RATIFYING THE EXECUTION BY THE TOWN MANAGER OF THE TOWN OF DUNDEE, FLORIDA, OF AN AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT DATED AUGUST 24, 2016 WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FURTHER RATIFYING ANY AND ALL RELATED DOCUMENTS AND ACTIONS NECESSARY TO FACILITATE TRAFFIC SIGNAL MAINTENANCE WITHIN THE TOWN LIMITS OF THE TOWN OF DUNDEE, FLORIDA UNDER THE SAID AGREEMENT WHICH WAS APPROVED BY THE TOWN COMMISSION AT A DULY NOTICED AND HELD MEETING ON JULY 26, 2016; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the State of Florida Department of Transportation, hereinafter referred to as the "FDOT," proposes to compensate the Town of Dundee, Florida for maintenance of the traffic signals on the State Highway System that are located within the municipal boundaries of the Town of Dundee, Florida hereinafter referred to as the "Project;" and,

WHEREAS, in order to proceed with the Project, the Town Manager for the Town of Dundee, Florida executed An Amendment to The Traffic Signal Maintenance and Compensation Agreement dated August 24, 2016 that was approved and authorized by the Town Commission at a duly noticed and held meeting of the Town Commission on July 26, 2016; and

WHEREAS, the aforementioned Agreement is also referred to as Contract No. ARX92, and has the Financial Project ID of 413647-1-88-01, hereinafter referred to as the "Agreement"; and

WHEREAS, the Town Commission desires to confirm and ratify the Town Manager's authority to execute the above referenced Agreement between the Town of Dundee and the FDOT; and,

WHEREAS, the Town finds it to be in the best interest of the Town that the Town Manager have authority to execute documents necessary to facilitate and expedite the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA, THAT:


1. The above recitals are incorporated herein and form a factual basis for the passage of this Resolution.

2. The Town of Dundee Town Commission hereby expressly authorizes, ratifies and confirms the Town Manager's authority on behalf of the Town to execute and enter into the said Agreement and any subsequent amendments and other documents specifically related to said Agreement.

3. Any Resolution in conflict herewith is hereby repealed but only to the extent of the conflict and as required in order to give this Resolution full force and effect. In the event any provision of this Resolution shall, for any reason, be determined to be invalid, illegal, or unenforceable, such provision shall be considered severed and, to the greatest extent practicable, the remaining provisions shall remain in full force and effect.


4. This Resolution shall take effect immediately upon passage *nunc pro tunc* to July 26, 2016.

TOWN OF DUNDEE




Samuel Pennant, Mayor

ATTEST WITH SEAL:



Jenn Garcia, Town Clerk

Approved as to form:



Frederick J. Murphy, Jr., Town Attorney

