

## RESOLUTION NUMBER 2024-8

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, AUTHORIZING EXECUTION OF AN AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING FOR EXECUTION OF ANNUAL EXHIBITS AND DOCUMENTS NECESSARY FOR PAYMENT AND REIMBURSEMENT.**

**WHEREAS**, the Board of County Commissioners of Levy County, Florida (“the Board”) has the authority to enter into agreements with the Florida Department of Transportation (“FDOT”) for transportation projects;

**WHEREAS**, the Board previously adopted Resolution 2015-20 approving a Traffic Signal Maintenance and Compensation Agreement and providing for execution of annual exhibits, which Agreement the parties entered into on July 23, 2015;

**WHEREAS**, the Board previously adopted Resolution 2016-049 approving an Amendment to the Agreement and providing for execution of annual exhibits, which Amendment the parties executed on October 4, 2016;

**WHEREAS**, the parties have subsequently executed annual exhibits as authorized by Resolutions 2015-20 and 2016-049; and

**WHEREAS**, the FDOT has proposed further Amendments to the Agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE LEVY COUNTY BOARD OF COUNTY COMMISSIONERS**, that:

1. The Amendment to Traffic Signal Maintenance and Compensation Agreement between Levy County and the FDOT, Contract No. ARV29, and Financial Project ID No. 41352518812, attached to this Resolution, is hereby approved. The Chair of the Board, or in the Chair’s absence, the Vice-Chair of the Board, is hereby authorized to execute the Amendment on behalf of the Board.
2. The Levy County Coordinator, or his/her designee, is hereby authorized on behalf of the Board to complete and execute any and all annual exhibits to

the Agreement, as amended, and to complete and execute any documents necessary for payment and reimbursement under the Agreement, as amended.

3. As of the adoption date of this Resolution, Resolutions 2015-20 and 2016-049 will be of no further force and effect.

**DULY PASSED AND ADOPTED ON \_\_\_\_\_, 2024.**

**BOARD OF COUNTY COMMISSIONERS  
OF LEVY COUNTY, FLORIDA**

\_\_\_\_\_  
Desiree Mills, Chair

ATTEST:  
Clerk of the Circuit Court  
and Ex Officio Clerk to the Board  
of County Commissioners

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Danny J. Shipp, Clerk

Approved as to form and legal sufficiency:

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Nicolle M. Shalley, County Attorney