

RESOLUTION NO. 2025-

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, the State of Florida Department of Transportation and Brevard County desire to amend the Traffic Signal Maintenance and Compensation Agreement; and

WHEREAS, the State of Florida Department of Transportation has requested Brevard County to execute and deliver to the State of Florida Department of Transportation the Amendment No. 3 to the Traffic Signal Maintenance and Compensation Agreement, FPN 413019-1-88-01; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida, that Frank Abbate, County Manager of the Board of County Commissioners, is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Amendment No. 3 to the Traffic Signal Maintenance and Compensation Agreement, FPN 413019-1-88-01.

DONE AND RESOLVED in regular session this 11th day of February, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA

Rachel M. Sadoff, Clerk

Rob Feltner, Chairman

As approved by the Board on 2/11/2025