RESOLUTION NO. 2008-<u>271</u>

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY FLORIDA, RESOLVING TO DISCONTINUE THE PRACTICE OF PAINTING MAST ARMS FOR CONSTRUCTION AND MAINTENANCE OF MAST ARM TRAFFIC SIGNALS IN ST JOHNS COUNTY. THE RESULTING FINISH OF THE MAST ARMS SHALL BE GALVANIZED PER CURRENT FDOT DISTRICT II PRACTICE.

WHEREAS, St. Johns County has agreed that galvanized finish on mast arms shall become the current standard in St. Johns County; and

WHEREAS, St Johns County has agreed that the Maintenance of Paint Finish desired and constructed by others shall not be maintained by the County as part of Signal Maintenance Agreements; and

WHEREAS, St Johns County requires any private entity desiring to paint Mast Arms to also agree to accept the paint maintenance in perpetuity as part of the Development Agreement.

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

Section 1: The above recitals as hereby incorporated into the body of this Resolution and adopted as findings of fact.

Section 2: The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Maintenance Agreement between the Florida Department of Transportation and St. Johns County, Florida, and authorizes the County Administrator to execute the Agreement on behalf of the County.

Section 3: The Clerk of Circuit Court is instructed to file the Agreement in the public records of St. Johns County, Florida.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this <u>30</u> day of September, 2008.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Ittest: Tan Haller

Deputy Clerk

Thomas G Manuel Chai

Effective Date:

7/30/08

RENDITION DATE <u>(0/01/0</u>8