

RESOLUTION NO. 23-1755

A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA AUTHORIZING THE EXECUTION OF AMENDMENT NO. 7 AND AMENDMENT NO. 8 TO TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR ADMINISTRATIVE ACTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation (hereinafter referred to as “FDOT”) proposes to compensate local agencies for maintenance of the traffic signals on the State Highway System (hereinafter referred to as the “Project”); and

WHEREAS, in order to proceed with the Project, the City of Haines City (the “City”), has need, from time to time, to execute documents related to the Project with FDOT; and

WHEREAS, FDOT has provided the City with Amendment No. 7 and Amendment No. 8 to Traffic Signal Maintenance and Compensation Agreement, copies of which are attached hereto; and

WHEREAS, the City finds it in the best interests of the City that the Mayor have authority to execute documents necessary to facilitate and expedite the Project, including but not limited to Amendment No. 7 and Amendment No. 8 to Traffic Signal Maintenance and Compensation Agreement.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Haines City as follows:

Section 1. Authorization. That the City of Haines City hereby authorizes the Mayor to accept and execute Amendment No. 7 and Amendment No. 8 to Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation, and any ancillary documents related thereto.

Section 2. Administrative Action. The City of Haines City staff is hereby directed to take all administrative actions necessary to complete Amendment No. 7 and Amendment No. 8 to Traffic Signal Maintenance and Compensation Agreement and ancillary documents thereto.

Section 3. Severability. If any section, subsection, sentence, clause, phrase, or portion of this Resolution, or application hereof, is for any reason held invalid or unconstitutional by any Court, such portion or application shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions or application hereof.

Section 4. Conflicting Resolutions. That all resolutions made in conflict with this resolution are hereby repealed.

Section 5. Effective Date. That this resolution shall become effective immediately upon its adoption.

PASSED and APPROVED in regular session of the City Commission of the City of Haines City, Florida, this ____ day of August, 2023.

ATTEST:

APPROVED:

Sharon Lauther, CMC, City Clerk

H. L. "Roy" Tyler, Mayor

APPROVED AS TO FORM AND CORRECTNESS:

Fred Reilly, City Attorney