



RESOLUTION NO. 2008-11

**A RESOLUTION ALLOWING THE CITY MANAGER TO EXECUTE AND
DELIVER THE ATLANTIC BOULEVARD MAINTENANCE AGREEMENT TO
THE FLORIDA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the **State of Florida Department of Transportation**, hereinafter referred to as the "FDOT" finds it is necessary for the City of Neptune Beach, hereinafter referred to as the Maintaining Agency, to provide the maintenance of Atlantic Boulevard from the east end of the ICW Bridge to Florida Boulevard, and to execute and deliver to the FDOT the agreement identified as the Contract Renewal for Maintenance, covering the period of October 1, 2008 through September 30, 2009, hereinafter referred to as the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAINTAINING AGENCY:

That, James Jarboe, City Manager, be hereby authorized and directed to execute and deliver the Agreement to the FDOT.

A certified copy of this Resolution shall be forwarded to the FDOT along with the executed Agreement.

ON MOTION of _____, seconded by _____, the above RESOLUTION was introduced and adopted by the **CITY OF NEPTUNE BEACH** on the ____ day of _____, 2008 .

Richard A. Brown, Mayor

ATTEST:

Lisa Volpe, CMC, City Clerk