RESOLUTION NO. 2021-15

TOWN OF HILLIARD A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION NEW STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

WHEREAS, the State of Florida Department of Transportation, hereinafter referred to as the "FDOT" find it is necessary for the Town of Hilliard, hereinafter referred to as the MAINTAINING AGENCY, to execute and deliver to the FDOT the agreement identified as NEW STATE HIGHWAY SYSTEM LIGHTING, MAINTENANCE AND COMPENSATION AGREEMENT, hereinafter referred to as the Agreement;

WHEREAS, John P. Beasley, Council President of the Hilliard Town Council is hereby authorized and directed to execute said Agreement in duplicate on behalf of the Town of Hilliard and Lisa Purvis, Town Clerk of the Town of Hilliard is hereby authorized and directed to attest said execution and Floyd L. Vanzant, Mayor of the Town of Hilliard is hereby authorized and directed to approve said execution:

NOW, THEREFORE BE IT RESOLVED, that the Town of Hilliard does hereby accept the New State Highway System Lighting, Maintenance and Compensation Agreement of the Florida Department of Transportation as set forth in the attached Agreement, and that the Hilliard Town Council execute the Agreement as required.

ADOPTED by the Town Council of the Town of Hilliard, Florida, at its regular meeting held this 12, day of 2021.

John P. Beasley **Council President**

ATTEST:

Lisa Purvis Town Clerk

APPROVED: Floyd Vanzant

Floyd L. Vanzant Mayor