

RESOLUTION NO. 2015-009

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, AUTHORIZING A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF TRAFFIC RAILINGS TO BE INSTALLED ON THE FLAT BRIDGES ON THE 79TH STREET CAUSEWAY IN THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, The Florida Department of Transportation (FDOT) plans to install steel traffic railings with bonded aggregate surfaces on Bridges No. 870084 and No. 870550, the flat bridges on the 79th Street Causeway; and

WHEREAS, The Florida Department of Transportation and the Village wish to enter into a Memorandum of Agreement setting forth each party's responsibility for maintaining the railings.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of the Agreement. The Maintenance Memorandum of Agreement with The Florida Department of Transportation and North Bay Village for the maintenance of the steel traffic railings and bonded aggregate surfaces to be installed on bridges No. 870084 and No. 870550 is hereby approved.

Section 3. Authorization of Village Officials. The Village Manager is authorized to take all actions necessary to implement the terms and conditions of the agreement.

Section 4. Execution of Agreement. The Village Manager is authorized to execute the agreement on behalf of the Village subject to the approval as to form and legality by the Village Attorney.

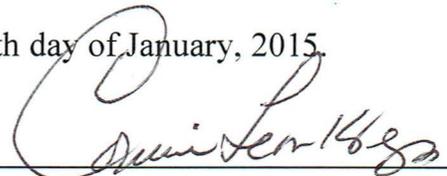
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Commissioner Richard Chervony who moved for its adoption. This motion was seconded by Vice Mayor Jorge Gonzalez, and upon being put to a vote, the vote was as follows:

FINAL VOTE AT ADOPTION:

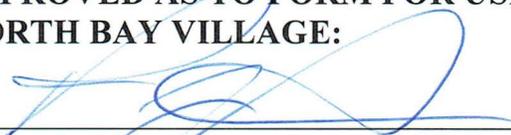
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Wendy Duvall	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED AND ADOPTED this 13th day of January, 2015.


Connie Leon-Kreps
Mayor

ATTEST:

Yvonne P. Hamilton
Village Clerk

**APPROVED AS TO FORM FOR USE ONLY BY
NORTH BAY VILLAGE:**

Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: FDOT Maintenance Agreement for Bridge Railings.