## **RESOLUTION 2023-10**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY AN AGREEMENT BETWEEN THE CITY OF LAKE WALES AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR A TRAFFIC MAINTENANCE AND COMPENSATION AGREEMENT.

WHEREAS, the City of Lake Wales and the State of Florida Department of Transportation hereto mutually recognize the need for entering into an Agreement pursuant to Section 163.01, Florida Statutes, designating and setting forth the responsibilities of each party in regards to a Traffic Maintenance and Compensation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Lake Wales, that:

- 1. The above recitals are incorporated herein and form a factual basis for the passage of this Resolution.
- 2. The City of Lake Wales City Commission authorizes the City Manager to execute and enter into a Traffic Signal Maintenance and Compensation Agreement with State of Florida Department of Transportation, and any subsequent amendments and other documents specifically related to said Agreement in the form attached hereto as Exhibit A.
- 3. Any Resolution in conflict herewith is hereby repealed but only in the extent of the conflict and as required in order to give this Resolution full force and effect.
- 4. This Resolution shall take effect immediately upon passage.

**THIS RESOLUTION INTRODUCED AND PASSED** by the City Commission of the City of Lake Wales, Polk County, Florida at its regular meeting on June 6, 2023.

Jack Hillianss, Mayor/Commissioner City of Lake Wales