

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA**

**RESOLUTION NUMBER \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
MARTIN COUNTY, FLORIDA, RELATING TO THE EXECUTION OF A  
STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION  
AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the Board of County Commissioners (COUNTY) and the Florida Department of Transportation (FDOT) executed four State Highway Lighting, Maintenance, and Compensation Agreements on June 16, 2003; and

**WHEREAS**, the COUNTY and the FDOT agree to replace and consolidate the four Agreements into one new Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA, THAT:**

1. The State Highway Lighting, Maintenance, and Compensation Agreement is hereby approved;
2. The County Administrator, or designee, is hereby authorized to execute the State Highway Lighting, Maintenance, and Compensation Agreement and future amendments and modifications to the Agreement, as necessary.

**DULY PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2025.**

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

\_\_\_\_\_  
Carolyn Timmann, Clerk of the  
Circuit Court and Comptroller

\_\_\_\_\_  
Sarah Heard, Chair

APPROVED AS TO FORM & LEGAL  
SUFFICIENCY:

\_\_\_\_\_  
Sarah W. Woods, County Attorney