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VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2020 - 04

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING THE STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT BETWEEN THE VILLAGE OF ESTERO AND STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

Section 1. The State Highway Lighting, Maintenance, and Compensation Agreement between the Village of Estero and State of Florida, Department of Transportation (FDOT), attached and incorporated herein as Exhibit A, is hereby approved.

Section 2. The Village Council authorizes the Village Mayor to execute the State Highway Lighting, Maintenance, and Compensation Agreement between the Village of Estero and State of Florida, Department of Transportation.

Section 3. Fiscal impact of this agreement is an estimated \$122,080.68 annual recurring payment (plus 3% increase each year) from FDOT to the Village of Estero for electric and maintenance cost associated with 452 street lights located along SR 45 (US 41) that are maintained by the Village of Estero.

Section 4. This Resolution shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 27th day of May, 2020.

Attest: **VILLAGE OF ESTERO, FLORIDA**

By: _____
Kathy Hall, MMC, Village Clerk

By: _____
Bill Ribble, Mayor

Reviewed for legal sufficiency:

By: _____
Burt Saunders, Esq., Village Attorney