

**RESOLUTION NO.** \_\_\_\_\_ It was moved by Commissioner \_\_\_\_\_ and duly seconded by Commissioner \_\_\_\_\_ to approve the Traffic Signal Reimbursement Agreement with South Quincy Residential Developers, Inc., to provide for the County to design, construct and install a traffic signal at the intersection of South Picadilly Street and East Radcliff Parkway for which warrants have been met by reason of Copperleaf Development and to advance funding in the amount of the difference between funds on deposit from South Quincy Residential Developers, Inc. and the final actual cost of the traffic signal including County costs for project management, which advanced amount is agreed to be reimbursed with interest at five percent (5%) as provided in the Reimbursement Agreement, upon the recommendation of the Public Works and Development, Engineering Division staff; and further to authorize the Director of Public Works and Development to execute the Traffic Signal Reimbursement Agreement on behalf of the Board of County Commissioners, subject to approval as to form of the Agreement by the County Attorney.

The vote was:

Commissioner Baker, \_\_\_; Commissioner Campbell-Swanson, \_\_\_; Commissioner Holen, \_\_\_; Commissioner Summey, \_\_\_; Commissioner Warren-Gully, \_\_\_ .

The Chair declared the motion carried and so ordered.