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RESOLUTION OF THE **BOARD** OF COUNTY COMMISSIONERS OF NASSAU COUNTY, AUTHORIZING CERTAIN COUNTY **OFFICIALS** SIGN **APPLICATIONS** FOR FLORIDA DEPARTMENT OF TRANSPORTATION PERMITS.

WHEREAS, it is necessary from time to time that the County sign applications for Florida Department of Transportation permits, and

WHEREAS, Nassau County wishes to designate those individuals on its

County staff who are authorized by this Resolution to sign applications for the

Florida Department of Transportation permits, and

WHEREAS, Nassau County waives the placement of the Nassau County seal on all documents signed by the undersigned representatives and agrees to be bound as fully as if the Nassau County seal were affixed;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, in a regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2017 as follows:

- 1. The Board of County Commissioners does hereby authorize the following individuals to sign applications for Florida Department of Transportation permits on behalf of the County:
  - A. J. Scott Herring, P.E., Public Works Director
  - B. Jonathan Page, P.E., Engineer III
  - C. Rebecca Bray, P.E., Engineer III

2. The Clerk of the Board of County Commissioners is hereby
directed to forward three (3) certified copies of this Resolution to the Florida
Department of Transportation, Jacksonville Office located at 2198 Edison
Avenue, Jacksonville, FL 32204 and/or District 2 Office located at 1109 South
Marion Avenue, Lake City, FL 32025.
PASSED AND ADOPTED this day of, 2017.
BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA
Daniel B. Leeper Chairman
Attest as to Chairman's signature:
John A. Crawford Its: Ex-Officio Clerk
Approved as to form by the Nassau County Attorney:
Michael S. Mullin