

RESOLUTION NO. 2019- ____

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT
BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND
THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**

WHEREAS, Public Works has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Local Agency Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the safety improvements to County Road 108 from County Road 115 (Bay Road) to County Road 121A (Middle Road) (Financial Project ID No. 441214-1-38-02).

NOW, THEREFORE, BE IT RESOLVED, this ____ day of _____, 2019, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Local Agency Program Agreement between the State of Florida Department of Transportation and Nassau County is hereby approved and the Chairman is authorized to execute said agreement.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

Justin Taylor, Chairman

Attest as to Chairman's signature:

Approved as to form by the
Nassau County Attorney:

John A. Crawford
Its: Ex-Officio Clerk

MICHAEL S. MULLIN