

**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**, the Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Local Transportation Projects SCOP Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the road reconstruction of Henry Smith Road from CR108 to US1 (Financial Project ID No. 438178-1-54-01).

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

1. The Small County Outreach Program Agreement between the State of Florida Department of Transportation and Nassau County is hereby approved and the Chairman is authorizing Josephine Craver, Development Review Engineer, Nassau County Engineering Services to execute the agreement electronically through the Docusign program on behalf of Justin Taylor, Chairman of the Nassau County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

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Justin Taylor, Chair

Attest as to Chairman's signature:

Approved as to form by the  
Nassau County Attorney:

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John A. Crawford  
Its: Ex-Officio Clerk

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MICHAEL S. MULLIN