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 County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute a State Funded Grant Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the new 2 lane roadway extension including a shared use path of William Burgess Boulevard from US 17 to Miner Road (Financial Project ID No. 443400-2-54-01).

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

1. The State Funded Grant 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 M. Taylor, Chair

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