

**RESOLUTION NO. 2019-\_\_\_\_**

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

**WHEREAS**, the Board of County Commissioners of Nassau County, Florida, has determined that it is in the best interest of Nassau County to execute a Construction & Maintenance Agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida (CM2778) regarding the construction and maintenance of various irrigation devices along with various plants or vegetation along State Road 200 beginning at the I-95 Diverging Diamond Interchange and extending east for approximately nine (9) miles to County Road 107.

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

1. The Construction & Maintenance Agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida (CM2778) is hereby approved and the Chairman is authorized to execute said agreement.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

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JUSTIN M. TAYLOR  
Its: Chairman

Attest as to Chairman's Signature:

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JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney:

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MICHAEL S. MULLIN