

**RESOLUTION NO. 2021- \_\_\_\_****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 two-lane roadway extension including a shared use path of William Burgess Boulevard from US 17 to Miner Road (Financial Project ID No. 443400-3-54-01).

**NOW, THEREFORE, BE IT RESOLVED**, this \_\_\_\_ day of \_\_\_\_\_, 2021, 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

\_\_\_\_\_  
Thomas R. Ford, 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