

**RESOLUTION NO. 2021- \_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE SUPPLEMENTAL AGREEMENT #2 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 Supplemental Agreement #2 (CM 2656-A2) between the State of Florida Department of Transportation and Nassau County, Florida extending the agreement to June 30, 2022 for Engineering Design of Safety Improvements to CR 108 from Bay Road to Middle Road in Nassau County, Florida (Financial Project ID No. 441214-1-38-01).

**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 Supplemental Agreement #2 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