

**RESOLUTION NO. 2022- \_\_\_\_**

**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 Local Agency Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the construction and Construction Engineering Inspection of safety improvements on CR 108 from CR 115 (Bay Road) to CR 121A (Middle Road) (Financial Project ID No. 441214-1-58-01);

**NOW, THEREFORE, BE IT RESOLVED**, this \_\_\_\_ day of \_\_\_\_\_, 2022, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Local Agency Program 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

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Aaron C. Bell, Chairman

Attest as to Chairman's  
Signature:

Approved as to form by the  
Nassau County Attorney:

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John A. Crawford

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Michael S. Mullin