

# Exhibit "E"

## RESOLUTION NO. 2024- \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE FLORIDA SHARED-USE NONMOTORIZED TRAIL NETWORK PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR CONSTRUCTION AND CEI OF THE AMELIA ISLAND PARKWAY TRAIL FROM SR A1A (8<sup>TH</sup> STREET) TO BAILEY ROAD**

**WHEREAS**, the Deputy County Manager / County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the Florida Shared-Use Nonmotorized (SUN) Trail Network Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida for Construction and CEI of the bike path/trail on Amelia Island Parkway from SR A1A (8<sup>th</sup> Street) to Bailey Road in Nassau County, Florida (Financial ID No. 437337-2-54-01).

**NOW, THEREFORE, BE IT RESOLVED**, this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Florida Shared-Use Nonmotorized (SUN) Trail Network 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

\_\_\_\_\_  
John F. Martin  
Its: Chairman

Attest as to Chairman's  
Signature:

Approved as to form by the  
Nassau County Attorney:

\_\_\_\_\_  
John A. Crawford  
Its: Ex-Officio Clerk

\_\_\_\_\_  
Denise C. May