

Exhibit "D"

RESOLUTION NO. 2024- _____

A RESOLUTION AUTHORIZING THE EXECUTION OF THE LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR THE MULTI-USE PATH ALONG THE AMELIA ISLAND PARKWAY FROM BAILEY ROAD TO 14TH STREET.

WHEREAS, the Deputy County Manager / County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the Local Agency Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding for the multi-use path along the Amelia Island Parkway Trail Phase 3 from Bailey Road to 14th Street in Nassau County, Florida (Financial ID No. 437336-1-58-01, 437337-1-68-02).

NOW, THEREFORE, BE IT RESOLVED, this _____ day of _____, 2024, 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 for the multi-use path along the Amelia Island Parkway Trail Phase 3 from Bailey Road to 14th Street 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