

Exhibit "D"

RESOLUTION NO. 2024- _____

A RESOLUTION AUTHORIZING THE EXECUTION OF THE FLORIDA STATE FUNDED GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR THE PRELIMINARY DESIGN AND ENGINEERING FOR WIDENING AND INTERSECTION IMPROVEMENTS ON COUNTY ROAD 107 AND STATE ROAD 200 / A1A.

WHEREAS, the Deputy County Manager / County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the Florida State Funded Grant Agreement between the State of Florida Department of Transportation and Nassau County, Florida for the preliminary design and engineering for widening and intersection improvements on County Road 107 and State Road 200 / A1A in Nassau County, Florida (Financial ID No. 210712-8-34-01).

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

1. The Florida 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

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