

RESOLUTION NO. 2017- _____

**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 Public Works Director 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 management of the bike path/trail on Bailey and Simmons Trail from the Sports Complex to Fletcher Avenue in Nassau County, Florida (Financial Project ID No. 433987-1-58-01 & 433987-1-68-02).

NOW, THEREFORE, BE IT RESOLVED, this _____ day of _____, 2017, 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

Daniel B. Leeper, 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