

**RESOLUTION NO. 2017- \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT #2 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 Supplemental Agreement #2 to the previously executed Small County Outreach Program (Financial Project ID 431638-1-58-01) between the State of Florida Department of Transportation and Nassau County, Florida regarding the resurfacing and reconstruction of CR 115 (Old Dixie Highway) from Henry Smith Road to Bypass Road in Nassau County, Florida.

**NOW, THEREFORE, BE IT RESOLVED**, this \_\_\_\_\_ day of \_\_\_\_\_, 2017, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Small County Outreach Program (SCOP) Supplemental Agreement #2 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