RESOLUTION

WHEREAS, this Board contemplates the construction of certain County roads out of the proceeds of bonds anticipated to be issued upon the pledge of Race Track Funds available to Massau County, and

WHEREAS, this Board recognizes the necessity to pave a portion of the old Dixie Highway from a point just Southerly from the Hales-Hunter Company Chicken Farm (formerly known as Henry Smith's Farm), in a Northerly direction for approximately 1.1 miles and across the Atlantic Coast Line Railroad right-of-way in an Easterly direction to U. S. Highway No. 1, and

WHEREAS, this Board believes that this road should be one of its first projects under said paving program and proposes to construct such road no later than the early part of 1967, provided the Race Track Fund Bonds are validated and the proceeds from the sale thereof are available to Nassau County by such time, and provided further that an 80 foot right-of-way is provided to the County for the purposes of constructing said road.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MASSAU COUNTY, FLORIDA, in regular meeting duly
assembled, that this Board does resolve that, upon the availability
of the anticipated funds to be obtained by the sale of Race Track
Fund Bonds, that this Board does hereby designate the road described
in the preamble hereof as one of its primary projects to be constructed from the proceeds of the sale of said bonds in its County
Road Construction Program, and provided that adequate right-of-way
is furnished to Massau County for said road, does intend to pave

said road during the early part of the year 1967.

ADOPTED this 4th day of May, A. D. 1966.

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, ELOREDA.

Bv :

ATTEST:

As Its Chairman

Ex-Officio Clerk