STATE OF FLORIDA COUNTY RESOLUTION ON USE

of

80% OF SEVENTH CENT GASOLINE TAX

and

OTHER SECONDARY ROAD FUNDS

				 				k, P. C.
YEAR	1969-70	*		المناه أحيا	3	(COUNTY	NASSAU
			•		and the second second		`	

WHEREAS, under the provisions of Section 208.44 Florida Statutes and Article XII(c)(5) Constitution of the State of Florida, the Florida State Road.

Department will receive 80% of this county's pro-rata share of seventh cent gasoline tax and a portion of the surplus of this county's pro-rata share of the 5th and 6th cent gasoline tax to be used within this county; and

WHEREAS, under the provisions of Section 339.08 and Section 339.081
Florida Statutes the expenditure of such funds shall be as prescribed by regulations of the Department and pursuant to a duly adopted resolution by this board of County Commissioners; and

WHEREAS, the department has requested this county to submit a resolution specifying the county's requests for expenditure of such funds, including any Federal-Aid allocations that may become available, during the fiscal year listed above, and also a continuing program for the succeeding four years so that these requests can be considered in the preparation of the Department's annual budget and program of work.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Florida State Road Department is hereby requested to use the aforesaid funds for the purposes and projects listed in EXHIBIT "A" attached hereto and made a part hereof and that the Department consider the listed items in accordance with priorities shown and to the extent of available funds in the preparation of its annual program of work for the above listed fiscal year with

the remaining requests constituting a continuing program to be scheduled in accordance with estimated available funds during the succeeding four years.

- 2. That the actual scheduling of work by the Department on the requested projects be in the order of priorities listed insofar as is practicable, but not to the extent of retarding the whole program or precluding the grouping of similar type projects in one construction contract.
- 3. That allocations and expenditures of funds by the Department shall not be restricted by any estimate of cost shown herein, and that this board concurs in the use by the Department of any available funds necessary and incidental to making those road projects listed in EXHIBIT "A" fully operating facilities within the termini described in said exhibit, and as shown on the accompanying map except in such cases as limitations to the phase or type work are shown on said exhibit.
- 4. That the methods and standards employed by the Department for the determination of major improvement features, including specific alignment, types and width of pavement, types of materials, and the Department's standard specifications for construction are concurred in and approved by this Board.

STATE OF FLORIDA			*
COUNTY OF NASSAU			
I, D. O. Oxley	, Clerk of the	Circuit Court in an	nd for
Nạssau	County, Florida, and	Ex officio Clerk of	f the
Board of County Commissioners of	Nassau	County, Flo	orida,
hereby certify that the above and	foregoing is a true a	nd correct copy of a	a
resolution adopted by the Board o	f County Commissioners	of Nassau	· .
County, Florida, i	n regular meeting asse	mbled on the 11th	day of
February , A.D., 19 <u>69</u> , as	nd that the same has b	een duly incorporate	ed in
the minutes of said meeting.			
IN WITNESS HEREOF, I have	ve hereto affixed my h	and and official sea	al this
day of	, A.D., 19		

Clerk of the Circuit Court

EXHIBIT "A"

Resolution on use of 80% Seventh Cent Gasoline Tax and other Secondary Road Funds adopted Feb. 11,1969

for

COUNTY OF

FISCAL YEAR 1969-70

SECTION I.	The Board of County Commissioners concurs in the use of aforesaid funds for the following purposes and projects, and their inclusion in the Florida State Road Department's annual budget and program of work for the above listed fiscal year.						
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*. *	(a)	Routine maintenance of roads now on, or which may be added to, the State Secondary Road System. \$					
	(b)	Preliminary Engineering (County-wide) for projects listed in this exhibit, as may be necessary to provide and orderly advancement of the program, but subject to any limitations shown for the individual projects.					
	(c)	Right of Way (County-wide) for projects listed in this exhibit, as may be necessary to provide and orderly advancement of the program, but subject to any limitations shown for the individual projects.					
	(d)	Traffic Signals (County-wide) for projects listed in this exhibit on which construction commences during this fiscal year, and for locations on the Secondary Road System which are provided for in separate agreements.					
•	(e)	County Engineers salary reimbursement if this county is, or becomes, eligible for reimbursement.	10,000				
	(f)	Periodic Maintenance (resurfacing) for the following projects currently on the State Secondary System.					
		(1) S-121, SR-2 North to S-108 and then S-108 East to SR-15, Resurface.	253,000				
		(2) S-108, I-95 East to SR-5, Resurface.					
•		(3) S-108, SR-121 to Hilliard, Resurface.					
		(4) S-105A, Amelia Road, SR-108 South to SR-105, Resurface.					
	(g)	Right of Way for the following Primary Roads, and any other Primary Roads provided for in separate agreements.					
		(1) SR-200 (A1A), I-95 to City Limits of Fernandina Beach.	500,000				
	-	(2) SR-105 (A1A), Relocation of SR-105 from SR-105 North to SR-200.	1,000				
P.		(3) SR-2, S-121 to SR-200 (US-301).	1,000				
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EXHTBTT "A

SECTION II. This Board requests that the following listed items be considered this County's continuing program for the use of 80% Seventh Cent Gasoline Tax and other Secondary Road Funds. Limitations to the phases or type work to be performed during the above listed fiscal year are shown below.

	Priority	Section & Job No.	Road No. Length	Description	Type Work	Limitations to Type Work*	Estimated Cost
XERO)	1.	74040 & 74600	200(A1A) 13.0	(AlA), I-95 East to City Limits of Fernandina Beach.	R/W		\$500,000
	2.	74610	S-108A 4.0	Owens Cut off, SR-108 to SR-5.	R/W &	GPS	200,000
	Bellenger v. 18. Bellenger v. m.	74502	S-105B 2.0	Susan Drive, S-105A North to S-105A at Fernandina Beach.	R/W on	1y	1,000
	4.	74502	S-105B 2.0	Susan Drive, S-105A North to S-105A at Fernandina Beach.	GPS		150,000
	5.	74	7.0	Boulougne East to Kingsferry	R/W		

^(*) Legend: None - No Specific limitations are requested PE & R/W - Project not to be advanced beyond design and right of way acquisition phases.

R/W Only- Primary Road project on which funds are to be expended for right of way acquisition and its prerequisites.