## RESOLUTION NO. 78-3 CONSTRUCTION - STOKES BRIDGE

WHEREAS, for over two years the Nassau County
Board of County Commissioners has been involved in negotiations with the Charlton County, Georgia, Board of County
Commissioners to construct a bridge between these counties,
and

WHEREAS, it has been agreed by both counties in these negotiations that the costs would be split equally amongst the two participating counties, and

WHEREAS, certain bids have been let based upon specifications agreed upon by and between the two counties, and

WHEREAS, a certain low bidder has been announced in the bid process conducted by Charlton County, and

WHEREAS, it is the desire of Nassau County that such a bridge be built between Nassau County and Charlton County and that such a bridge was authorized to be constructed from the shore line of Nassau County, Florida, and

WHEREAS, a contract by and between Charlton County, Georgia and Nassau County, Florida, was approved by the Board of County Commissioners of Nassau County at its regularly held meeting on the 22nd day of November, 1977, and

WHEREAS, in Resolution No. 77-224, signed on December 20th, 1977, the contractor who was successful in the bidding process conducted by Charlton County, was authorized to go forward with the production of the plans for the construction of a bridge between Nassau County, Florida, and Charlton County, Georgia; said plans and specifications to be approved by Charlton County and Nassau County, and

WHEREAS, the signatures upon that contract dated November 22, 1977 by and between Charlton County, Georgia and Nassau County, Florida was ratified and the placing of the signature of the Chairman of the Board of Nassau County Commissioners was further ratified, and

WHEREAS, now it appears that the contractor,
MILTON J. WOOD COMPANY, due to construction changes to meet
H-20 wheel loading specifications, will be changing
\$6,925.00 for those changes,

THEREFORE, BE IT RESOLVED that the Board of County Commissioners approved the amount of \$3,462.50, in addition to those amounts of monies requested of them in the November 22, 1977 Agreement with Charlton County regarding STOKES BRIDGE and that said Agreement be amended by attaching this Resolution thereto and making it a part thereof.

ADOPTED this /4 day of February, 1978.

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

Attest:

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Ex-Officio Clerk

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Douglas Hodge's

Its: Chairman