

RESOLUTION 2004 - 38

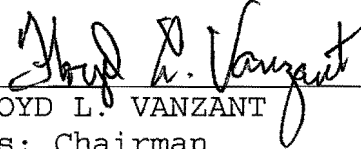
A RESOLUTION APPROVING THE EXECUTION OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.

WHEREAS, the Interim Director of Engineering Services has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Reimbursement Agreement between the State of Florida Department of Transportation and the Board of County Commissioners for the signalization on SR 200/A1A at Felmore Road and Miner Road, which is described in the Reimbursement Agreement for FDOT Financial Project ID 210713-2-58-01.

NOW, THEREFORE, BE IT RESOLVED this 14th day of April, 2004, by the Board of County Commissioners of Nassau County, Florida, as follows:

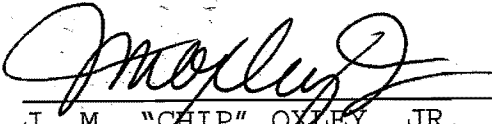
1. The State of Florida Department of Transportation Reimbursement Agreement is hereby approved and the Chairman of the Board of County Commissioners is hereby authorized to sign said Agreement.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



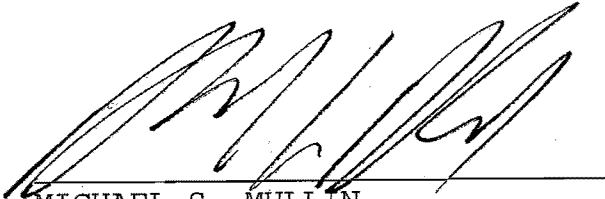
FLOYD L. VANZANT
Its: Chairman

ATTEST:



J. M. "CHIP" OXLEY, JR.
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney



MICHAEL S. MULLIN

z/amyers/res/reimbursement-agmt-fdot