

RESOLUTION NO. 2005- 184

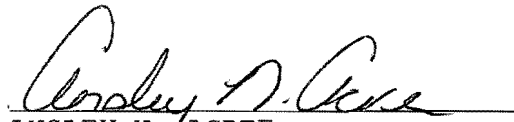
A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the Engineering Services Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Small County Road Assistance Program Agreement between the State of Florida Department of Transportation and Nassau County regarding resurfacing of Ford Road, from US 301 to Duval County Line, in Nassau County, Florida (Financial Project No. 417320-1-58-01).

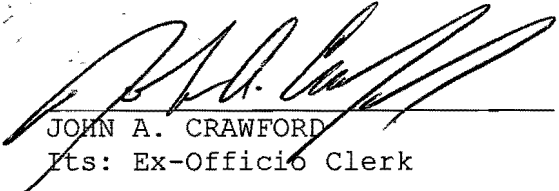
NOW, THEREFORE BE IT RESOLVED this 14th day of December, 2005, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The State of Florida Small County Road Assistance Program Agreement is hereby approved and the Chairman of the Board of County Commissioners of Nassau County, Florida, is hereby authorized to execute said Agreement.


BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


ANSLEY N. ACREE
Its: Chairman

ATTEST:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:


MICHAEL S. MULLEN