

RESOLUTION NO. 2007- 108


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 Transportation Regional Incentive Program Agreement between the State of Florida Department of Transportation and Nassau County regarding the design and construction of a roundabout on 14th Street/County Road 105A at Amelia Island Parkway in Nassau County, Florida (Financial Project Nos. 212577-3-38-01 and 212577-3-58-01).

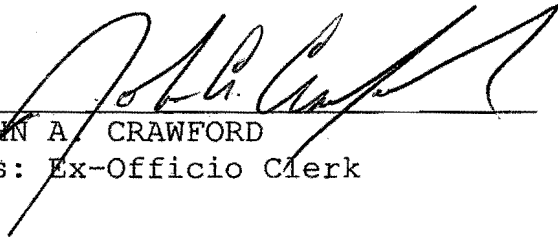
NOW, THEREFORE, BE IT RESOLVED, this 6th day of June, 2007, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The State of Florida Department of Transportation Transportation Regional Incentive Program Agreement is hereby approved and the Chairman is authorized to execute said agreement.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


JIM B. HIGGINBOTHAM
Its: Chairman

Attest as to Chairman's
Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:



DAVID A. HALLMAN

REVIEWED BY GENE KNAGA
DEPUTY COMPTROLLER

 DATE 9/6/07