

RESOLUTION NO. 2007-150


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 an Agreement between the State of Florida Department of Transportation and Nassau County regarding the Bridge Replacement of Bridge #744306 on Lessie Road, at Little St. Mary's Bridge, in Nassau County, Florida (Financial Project No. 212594-1-52-01 and Federal Project ID No. 00B2-026-B).


NOW, THEREFORE, BE IT RESOLVED, this 13th day of August, 2007, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The County Agreement between the State of Florida, Department of Transportation and Nassau County is hereby approved and the Chairman is authorized to execute said agreement.


BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


JIM B. HIGGINBOTHAM
Its: Chairman

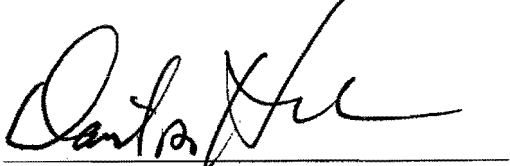
Attest as to Chairman's
Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

REVIEWED BY GENE KNAGA
DEPUTY COMPTROLLER
 DATE 8/3/07

Approved as to form by the
Nassau County Attorney:



DAVID A. HALLMAN