

RESOLUTION NO. 2007- 210

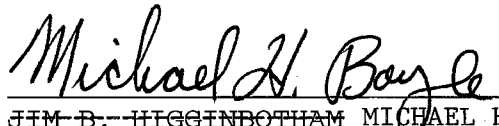
**A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**

**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 widening and resurfacing of Old Dixie Highway from US 1 to North of Callahan Middle School in Nassau County, Florida (Financial Project ID: 212604-2-58-01).

**NOW, THEREFORE, BE IT RESOLVED**, this 28th day of November, 2007, by the Board of County Commissioners of Nassau County, Florida as follows:

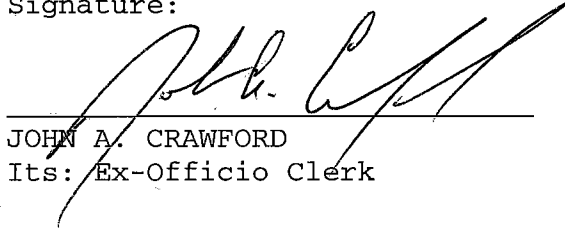
1. The County Agreement between the State of Florida, Department of Transportation and Nassau County, Financial Project ID: 212604-2-58-01 is hereby approved and the Chairman is authorized to execute said agreement.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



JIM B. HIGGINBOTHAM MICHAEL H. BOYLE  
Its: Chairman VICE CHAIRMAN

Vice Chairman's  
Attest as to Chairman's  
Signature:



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JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney:



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DAVID A. HALLMAN

REVIEWED BY GENE KNAGA  
CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

 DATE 4/29/07