

RESOLUTION NO. 2009-116

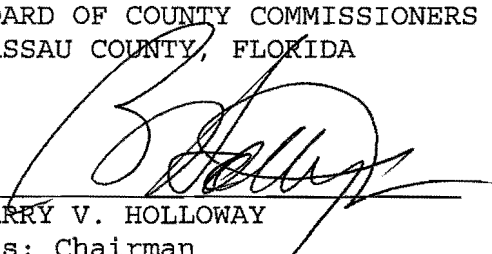
A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the Engineering Services Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Memorandum of Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the resurfacing of CR 2 from the Georgia State Line to CR 121, in Nassau County, Florida (Financial Project ID No. 426291-1-52-01) and Federal Project ID No. ARRA 068B).

NOW, THEREFORE, BE IT RESOLVED, this 8th day of June, 2009, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Memorandum of 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


BARRY V. HOLLOWAY
Its: Chairman

ATTESTATION: ONLY TO AUTHENTICITY
AS TO CHARIMAN'S SIGNATURE:

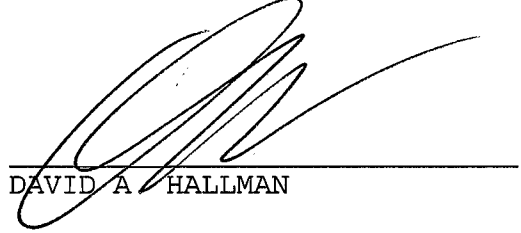


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

EMK 6/9/09



Approved as to form by the
Nassau County Attorney:



DAVID A. HALLMAN