

RESOLUTION NO. 2009- 136

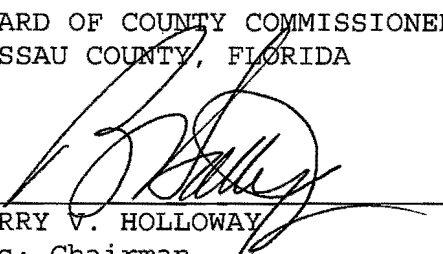
A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

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 14<sup>th</sup> Street from Broome Street to Pogy Place, in Nassau County, Florida (Financial Project ID No. 426235-1-52-01) and Federal Project ID No. ARRA 077B).

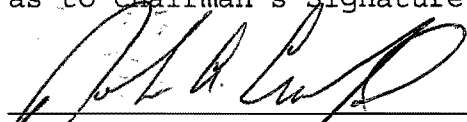
NOW, THEREFORE, BE IT RESOLVED, this 22nd day of June, 2009, by the Board of County Commissioners of Nassau County, Florida as follows:

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 Chairman's Signature:



JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

*ESK 6/22/09*

Approved as to form by the  
Nassau County Attorney:



DAVID A. HALLMAN