

RESOLUTION NO. 2009- 1910

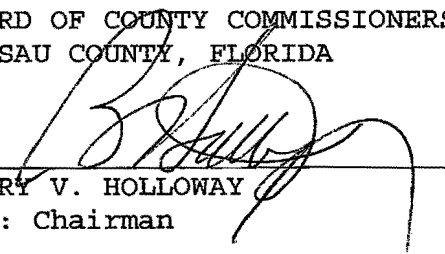
A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN CSX TRANSPORTATION INC. AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the Engineering Services Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Facility Encroachment Agreement between CSX Transportation Inc. and Nassau County, Florida to construct, use and maintain a stormwater conveyance facility across property of CSX Transportation Inc., located at or near Callahan, Nassau County, Florida, Jacksonville Division, Nahunta Subdivision, Milepost A-623.56.

NOW, THEREFORE, BE IT RESOLVED, this 9th day of November, 2009, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Facility Encroachment Agreement between CSX Transportation Inc. 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

Attest as to Chairman's
Signature:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

EXC 11/9/09

Approved as to form by the
Nassau County Attorney:


DAVID A. HALLMAN