

RESOLUTION NO. 2009-219

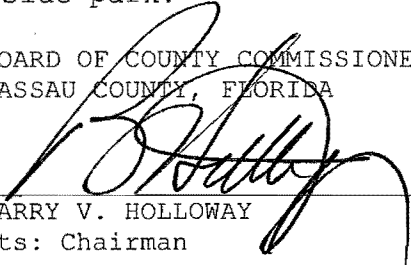
A RESOLUTION AUTHORIZING THE EXECUTION OF THE LEASE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the Engineering Services Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Lease Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the leased property located along the west side of SR 200 at CR 119, in Nassau County, Florida (Item/Segment No. 2106831).

NOW, THEREFORE, BE IT RESOLVED, this 14th day of December, 2009, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Lease Agreement between the State of Florida Department of Transportation and Nassau County is hereby approved and the Chairman is authorized to execute said agreement.
2. The leased property shall be used solely for the public purpose of a public wayside park.

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

Approved as to form by the
Nassau County Attorney:


DAVID A. HALLMAN

EBK 12/14/09