

RESOLUTION NO. 2010-136

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF THE SUPPLEMENTAL AGREEMENT #1 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the Board of County Commissioners of Nassau County, Florida, adopted Resolution No. 2009-16, which authorized the execution of a Transportation Regional Incentive Program Agreement between the State of Florida Department of Transportation and Nassau County regarding the Construction of William Burgess Road Extension from William Burgess Road to US 17, in Nassau County, Florida (Financial Project No. 425467-1-58-01 and 425467-1-68-01); and

WHEREAS, the Florida Department of Transportation has submitted a Supplemental Agreement #1 between the State of Florida Department of Transportation and Board of County Commissioners of Nassau County, Florida, to amend said agreement to decrease the amount of the construction funds by \$325,000.00 in the agreement in order to match the bid amount for construction costs; and

WHEREAS, the Engineering Services Director has recommended that the Board of County Commissioners approve the Transportation Regional Incentive Program Supplemental Agreement #1 between the State of Florida Department of Transportation and Nassau County regarding the Construction of William Burgess Road Extension from William Burgess Road to US 17, in Nassau County, Florida (Financial Project No. 425467-1-58-01 and 425467-1-68-01) (Contract No. APF92).

NOW, THEREFORE, BE IT RESOLVED this 8th day of September, 2010, by the Board of County Commissioners of Nassau County, Florida, as follows:

1. The State of Florida Department of Transportation Transportation Regional Incentive Program Supplemental Agreement #1 is hereby approved and the Chairman is authorized to execute said Agreement.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



MICHAEL H. BOYLE
Its: Chairman

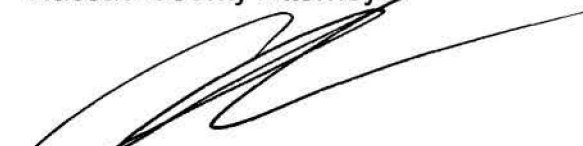
Attest as to Chairman's signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

EAK
9/8/10

Approved as to form by the
Nassau County Attorney:


DAVID A. HALLMAN