RESOLUTION NO. 2010-176

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 Public Works 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 Guardrail on CR 115A (Kings Ferry Road), CR 115 (Bay Road), Henry Smith Road and CR 119 (Otis Road) in Nassau County, Florida (Financial Project ID No. 428186-2-52-01).

NOW, THEREFORE, BE IT RESOLVED, this 29th day of November , 2010, 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

Its: Chairman

Attestation: Only to Authenticity As to Chairman's, Signature

SB 11-29-10 1201-10 OHN A. CRAWFORD

Approve as to form by Nassau Count

DAVID A. HALLMAN