

**RESOLUTION NO. 2011-111**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA APPROVING NASSAU COUNTY ENTERING INTO A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING FUNDING FOR THE CONSTRUCTION OF A TRANSPORTATION CENTER FACILITY AND AUTHORIZING EXECUTION OF DOCUMENTS ASSOCIATED THEREWITH**

**WHEREAS**, Nassau County, hereafter referred to as "County", submitted a funding proposal to the Florida Department of Transportation requesting discretionary funds for the purpose of the building a transportation center to facilitate transit development within the County; and

**WHEREAS**, the County was awarded \$267,000.00 in discretionary funding through the Florida Department of Transportation, hereafter referred to as "Department"; and

**WHEREAS**, the Board of County Commissioners of Nassau County, Florida, and the Florida Department of Transportation (FDOT) have determined it to be in their mutual interests to facilitate the development of the project described herein as:

F.P. Number: 43030019412

**WHEREAS**, the Department's funding allocation for the project is duly represented within the adopted Five Year Work Program of the Department with funding expected to be available after July 1, 2011; and

**WHEREAS**, the County is eligible to receive the Department's funding without a corresponding requirement for local match due to the County's status as a REDI county; and

**WHEREAS**, the County acknowledges that it will commit the Department's funds to create a transportation facility to improve mobility for the general public and agrees to abide by the terms of the Joint Participation Agreement which provides for the legal requirements related to the use of state funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Nassau County, Florida as follows:

1. The County confirms its desire to enter into a Joint Participation Agreement with the State of Florida Department of Transportation. The Joint Participation Agreement provides for discretionary funding from the Department in the amount of \$267,000.00 which shall be utilized for the construction of a county transportation facility.
2. The County Manager, on behalf of the Board of County Commissioners, is authorized to execute the Joint Participation Agreement (JPA) including any Supplemental Joint Participation Agreements (SJPA) for the purpose of Scope Changes and/or funding adjustments, as well as execute Assurances, Certifications, and all other documents as may be required in support of the project.
3. The County Manager, on behalf of the Board of County Commissioners, is authorized to sign requests for Contract Time Extension(s), as may be required in support of the project.
4. The County Manager shall include in his monthly report to the Board of County Commissioners any Supplemental Joint Participation Agreement(s) or Contract Time Extension executed related to the Joint Participation Agreement in order for the action to be recorded in the official minutes.

DULY ADOPTED this 11th day of July, 2011.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA  
  
WALTER J. BOATRIGHT  
Its: Chairman

ATTEST AS TO CHAIRMAN'S  
SIGNATURE:

  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

*ESK*  
*7/11/11*

Approved as to form by the  
Nassau County Attorney:



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DAVID A. HALLMAN