

RESOLUTION NO. 2011- 156

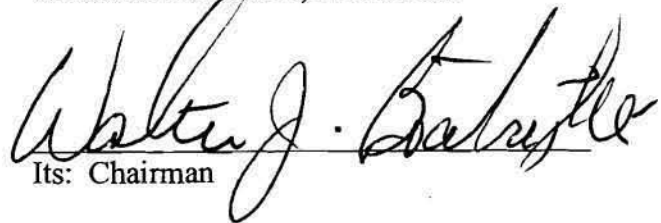
A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Small County Outreach Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the resurfacing of Bay Road from CR 121 to Conner Nelson in Nassau County, Florida (Financial Project ID No. 428203-1-58-01).

NOW, THEREFORE, BE IT RESOLVED, this 10th day of October, 2011, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Small County Outreach Program Agreement between the State of Florida Department of Transportation and Nassau County is hereby approved and the Chairman is authorized to execute said agreement.

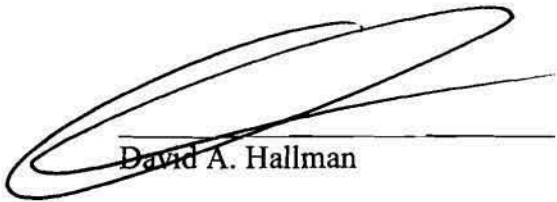
BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


Its: Chairman

Attest as to Chairman's
Signature:

Approved as to form by the
Nassau County Attorney:


JOHN A. CRAWFORD


David A. Hallman

*EBK
10/10/11*