RESOLUTION NO. 2014- <u>011</u>

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 Road Assistance Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the resurfacing of CR 121 from Curry Lane to Andrews Road in Nassau County, Florida (Financial Project ID No. 431636-1-58-01).

NOW, THEREFORE, BE IT RESOLVED, this <u>10th</u> day of <u>February</u>

2014, by the Board of County Commissioners of Nassau County, Florida as follows:

 The Small County Road Assistance 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

Barry V. Holloway, Chair

Attest as to Chairman's signature:

John A. Crawford Its: Ex-Officio Clerk

Approved as to form by the Nassau County Attomey

DAVID A. HALLMAN