

RESOLUTION NO. 2014- 116

**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 CR115 (Old Dixie Highway) from Bypass Road to Henry Smith Road, Nassau County, Florida (Financial Project ID No. 431638-1-58-01).

NOW, THEREFORE, BE IT RESOLVED, this 8th day of September, 2014, 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



Barry V. Holloway, Chair

Attest as to Chairman's signature:

Approved as to form by the
Nassau County Attorney:



John A. Crawford
Its: Ex-Officio Clerk



DAVID A. HALLMAN

MES
09-09-14