

RESOLUTION NO. 2014- 75

A RESOLUTION AUTHORIZING THE EXECUTION OF THE SUPPLEMENTAL AGREEMENT #2 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 widening and resurfacing of CR 115 (Bay Road) from Conner Nelson to CR 108 in Nassau County, Florida (Financial Project ID No. 428203-2-58-01).

NOW, THEREFORE, BE IT RESOLVED, this 28th day of April, 2014, by the Board of County Commissioners of Nassau County, Florida as follows:

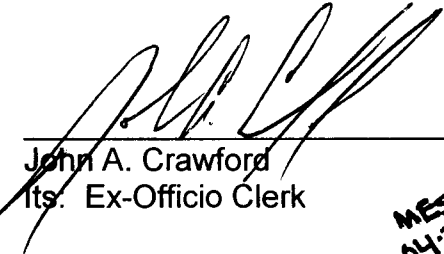
1. The Small County Outreach Program Agreement between the State of Florida Department of Transportation and Nassau County is hereby approved and the Chairman is authorized to execute said agreement.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



Barry V. Holloway, Chair

Attest as to Chairman's signature:



John A. Crawford
Its. Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:



DAVID A. HALLMAN

MES
04-30-14