RESOLUTION NO. 2016-<u>170</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 Outreach Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the resurfacing of CR115 from Bypass Road to Henry Smith Road, Nassau County, Florida (Financial Project ID No. 431638-1-58-01).

NOW, THEREFORE, BE IT RESOLVED, this <u>12th</u> day of <u>December</u>

2016, 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

Daniel B.

Attest as to Chairman's signature:

John A. Crawford

Its: Ex-Officio Clerk MES.16 34 Approved as to form by the Nassau County Attorney:

MICHAEL S. MULLIN