

RESOLUTION NO. 2018- 69


**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 County Incentive Grant Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the widening and resurfacing of Pages Dairy Road from Felmor Road to Chester Road (Financial Project ID No. 436465-1-54-01).

NOW, THEREFORE, BE IT RESOLVED, this 14<sup>th</sup> day of May, 2018, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The County Incentive Grant 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



Pat Edwards, Chairman

Attest as to Chairman's signature:

  
John A. Crawford  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney:

  
Michael S. Mullin

MES  
05-15-18