

RESOLUTION NO. 2019- 12

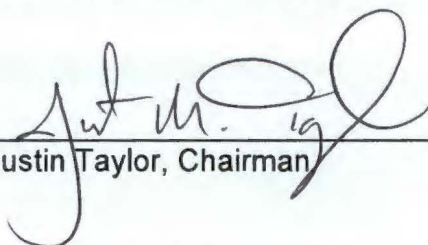
**A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT
BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND
THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**

WHEREAS, the Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Local Transportation Project Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the new two lane roadway extension, including a shared use path, of William Burgess Boulevard from US 17 to Miner Road (Financial Project ID No. 443400-1-54-01).


NOW, THEREFORE, BE IT RESOLVED, this 11th day of February, 2019, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Local Transportation Project 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


Justin Taylor, 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
02-12-19