

**RESOLUTION NO. 2020- 23**

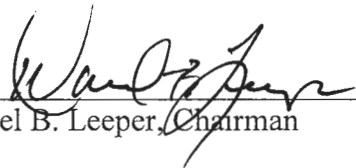
**A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**

**WHEREAS**, the County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Local Agency Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the project management of the design work for Amelia Island Parkway from Bailey Road to 14<sup>th</sup> Street bike path/trail in Nassau County, Florida (Financial Project ID No. 437336-1).

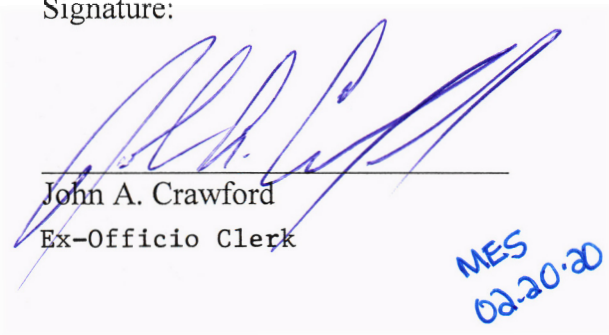
**NOW, THEREFORE, BE IT RESOLVED**, this 19<sup>th</sup> day of February, 2020, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Local Agency 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

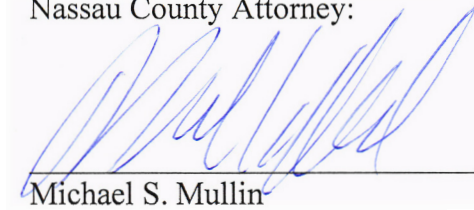
  
\_\_\_\_\_  
Daniel B. Leeper, Chairman

Attest as to Chairman's  
Signature:

  
\_\_\_\_\_  
John A. Crawford  
Ex-Officio Clerk

MES  
02-20-20

Approved as to form by the  
Nassau County Attorney:

  
\_\_\_\_\_  
Michael S. Mullin