## **RESOLUTION NO. 2021-** 049

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 State Funded Grant 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. 443400-3-54-01).

NOW, THEREFORE, BE IT RESOLVED, this 12th day of April 2021, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The State Funded Grant 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

Thomas R. Ford, Chairman

Attest as to Chairman's signature:

Approved as to form by the Nassau County Attorney

John A. Crawford

Its: Ex-Officio Clerk