

RESOLUTION NO. 2023- 035

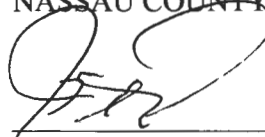
A RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR THE IMPROVEMENTS TO HENRY SMITH ROAD FROM US HIGHWAY 1 TO COUNTY ROAD 108

WHEREAS, the Deputy County Manager / County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute a State Funded Grant Supplemental Agreement Number Two (2) between the State of Florida Department of Transportation and Nassau County, Florida regarding the design, construction and civil engineering inspection for improvements to Henry Smith Road from US Highway 1 to County Road 108 in Nassau County, Florida (Financial ID No. 438178-1-54-01)

NOW, THEREFORE, BE IT RESOLVED, this 10th day of April, 2023, by the Board of County Commissioners of Nassau County, Florida as follows:

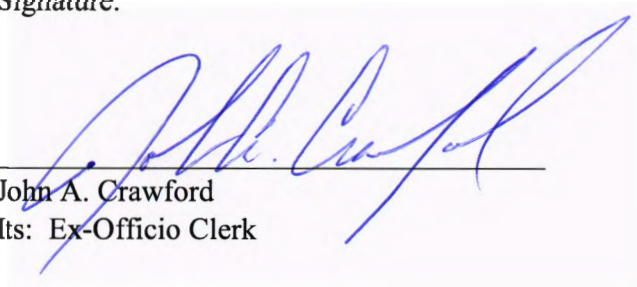
1. The State Funded Grant Agreement between the State of Florida Department of Transportation and Nassau County was previously approved; and
2. The Board of County Commissioners for Nassau County, Florida now hereby approves of and authorizes the Chairman to execute the Supplemental Agreement Number Two (2) for the improvements to Henry Smith Road.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



Klynt A. Farmer
Its: Chairman

Attest as to Chairman's
Signature:



John A. Crawford
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:



Denise C. May