

RESOLUTION NO. 2024- 027

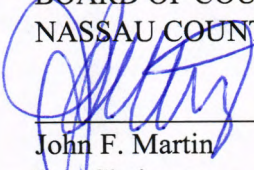
A RESOLUTION AUTHORIZING THE EXECUTION OF THE STATE FUNDED GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR THE PARTICIPATION IN ENGINEERING AND PERMITTING FOR THE NEW ROAD CONSTRUCTION OF COUNTY ROAD 108 EXTENSION FROM US 17 TO CHESTER ROAD.

WHEREAS, the Deputy County Manager / County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the State Funded Grant Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the participation in the engineering and permitting for the new road construction of County Road 108 Extension from US 17 to Chester Road in Nassau County, Florida (Financial ID No. 439496-2-54-01).

NOW, THEREFORE, BE IT RESOLVED, this 8th day of April, 2024, 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 for participation in the engineering and permitting for the new road construction of County Road 108 Extension from US 17 to Chester Road is hereby approved, and the Chairman is authorized to execute said Agreement.

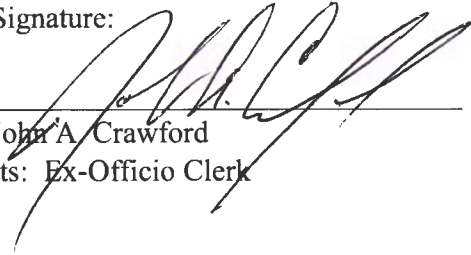
BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



John F. Martin
Its: Chairman

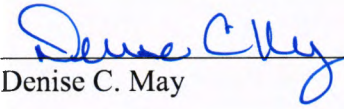
Exhibit "D"

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