**RESOLUTION NO. 2024-** 094

A RESOLUTION AUTHORIZING THE EXECUTION OF THE LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND NASSAU COUNTY, FLORIDA FOR PARTICIPATION IN THE CONSTRUCTION AND CEI PROJECT MANANGEMENT OF SAFETY IMPROVEMENTS ON RIVER ROAD FROM CR 121 TO US 1.

WHEREAS, the Deputy County Manager / County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the Local Agency Program Supplemental Agreement No. 2 between the State of Florida Department of Transportation and Nassau County, Florida for participation for the construction and construction engineering inspection (CEI) project management of Safety Improvements to River Road from County Road 121 to US 1 in Nassau County, Florida (Financial ID No. 443248-1-58-01;443248-1-68-02).

NOW, THEREFORE, BE IT RESOLVED, this 15th day of May 2024, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Local Agency Program Supplemental Agreement No. 2 between the State of Florida Department of Transportation and Nassau County for participation for the construction and construction engineering inspection (CEI) project management of Safety Improvements to River Road from County Road 121 to US 1 is hereby approved, and the Chairman is authorized to execute said Supplemental Agreement.

**BOARD OF COUNTY COMMISSIONERS** 

SAU COUNTY, FLORIDA

F. Martin

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