

# Exhibit "D"

## RESOLUTION NO. 2024- 126

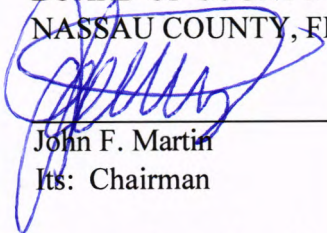
### A RESOLUTION AUTHORIZING THE EXECUTION OF THE FLORIDA LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR THE DESIGN AND PROJECT MANAGEMENT OVERSITE OF A SHARED USE PATH AT YULEE ELEMENTARY ON FELMOR ROAD

WHEREAS, the Deputy County Manager / County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the Florida Local Agency Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida for the design and project management oversight of a shared used path at Yulee Elementary on Felmor Road in Nassau County, Florida (Financial ID No. 430916-3-38-01).

NOW, THEREFORE, BE IT RESOLVED, this 12th day of August, 2024, by the Board of County Commissioners of Nassau County, Florida as follows:

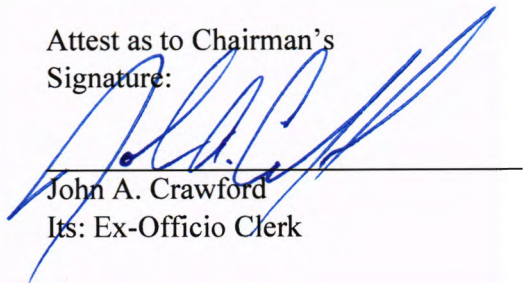
1. The Florida Local Agency Program Agreement between the State of Florida Department of Transportation and Nassau County is hereby approved, and the Chairman is authorized to execute said Agreement.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



John F. Martin  
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