## RESOLUTION NO. 2025- 117

A RESOLUTION AUTHORIZING THE EXECUTION OF THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND NASSAU COUNTY, FLORIDA FOR PARTICIPATION IN THE DESIGN, CONSTRUCTION, AND CONSTRUCTION ENGINEERING INSPECITON SERVICES OF THE INTERSECTION IMPROVEMENTS AT US 301 AND CRAWFORD 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 Supplemental Agreement No. 1 between the State of Florida Department of Transportation and Nassau County, Florida for the design, construction and construction engineering inspection services of the intersection improvements at US 301 and Crawford Road in Nassau County, Florida (Financial ID No. 435821-2-54-01).

**NOW, THEREFORE, BE IT RESOLVED,** this <u>14th</u> day of <u>July</u>, 2025, by the Board of County Commissioners of Nassau County, Florida as follows:

The State-Funded Grant Supplemental Agreement No. 1 between the State of Florida
Department of Transportation and Nassau County, Florida for the design, construction
and construction engineering inspection services of the intersection improvements at
US 301 and Crawford Road is hereby approved, and the Chairman is authorized to
execute said Supplemental Agreement.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

A.M. "Hupp" Huppmann

Its: Chairman

Attest as to Chairman's

Signature:

Mitch L. Keiter

Its: Ex-Officio Clerk

Approved as to form by the

Nassau County Attorney:

Denise C. May, Esq., BCS

Denise C. May County Attorney