RESOLUTION NO. 96-32

RESOLUTION AUTHORIZING THE EXECUTION OF THE JOINT MAINTENANCE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE <u>COUNTY</u> OF <u>NASSAU</u>, FLORIDA

On motion of <u>Commissioner Crawford</u> seconded by <u>Comm. Kirkland</u>, the following Resolution was adopted:

WHEREAS, the <u>COUNTY</u> of <u>NASSAU</u>, Florida deems it in the public interest to enter into the attached agreement with the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RELATIVE TO Maintenance of Said Project with the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ON State Project No. <u>74000-1606</u>, Work Program Item No. <u>2128068</u>, and Location Description: <u>CR-2 Bridge Approach in Nassau County</u>.

NOW THEREFORE, be it resolved by the <u>COUNTY</u> of <u>NASSAU</u>, FLORIDA, that:

1. That the <u>COUNTY</u> OF <u>NASSAU</u> concurs in the provisions of that certain agreement attached hereto pertaining to the <u>COUNTY</u> OF <u>NASSAU</u> participation with the DEPARTMENT OF TRANSPORTATION in the project described above.

2. That the <u>COUNTY</u> of <u>NASSAU</u> authorizes the said agreement to be executed by legally designated officer of this public body.

STATE OF FLORIDA <u>COUNTY</u> OF <u>NASSAU</u>

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the <u>COUNTY</u> of <u>NASSAU</u> at a meeting held on the <u>12th</u> day of <u>February</u>, A.D., 19<u>96</u> and recorded in its minutes.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this $\frac{12 \text{ th}}{12 \text{ th}}$ day of $\frac{\text{February}}{12 \text{ th}}$, 19____.

(SEAL) BY: DEPUTY CLERK