

RESOLUTION NO. 2001- 136

A RESOLUTION APPROVING THE EXECUTION OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

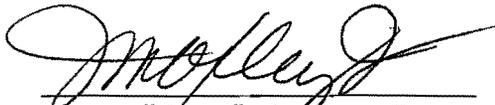
WHEREAS, the Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Small County Outreach Program Agreement between the State of Florida Department of Transportation and Nassau County regarding widening and resurfacing of Griffin Road from SR 200 to CR 121A in Nassau County, Florida (Financial Project No. 4090751-58-01).

NOW, THEREFORE BE IT RESOLVED this 24th day of September, 2001 by the Board of County Commissioners of Nassau County, Florida, as follows:

1. The State of Florida Small County Outreach Program Agreement is hereby approved and the Chairman of the Board of County Commissioners of Nassau County, Florida, is hereby authorized to sign said agreement.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

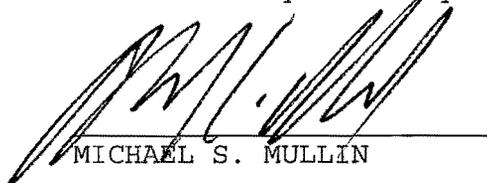


J. M. "CHIP" OXLEY, JR.
Its: Ex-Officio Clerk



MARIANNE MARSHALL
Its: Chairman

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MULLIN