

RESOLUTION 2004 - 86

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED RELATED TO THE PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT BY AND BETWEEN THE BOARD AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION.

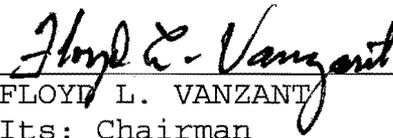
WHEREAS, the Board of County Commissioners desires to enter into a Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation (FDOT); and

WHEREAS, the Board desires to authorize the Chairman of the Board of County Commissioners to execute any and all documents related to said Agreement.

NOW, THEREFORE, BE IT RESOLVED this 1st day of June, 2004, by the Board of County Commissioners of Nassau County, Florida, as follows:

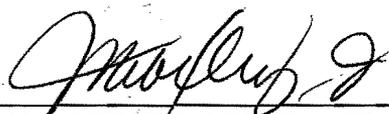
1. The Chairman of the Board of County Commissioners is hereby authorized to execute any and all documents related to the Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



FLOYD L. VANZANT
Its: Chairman

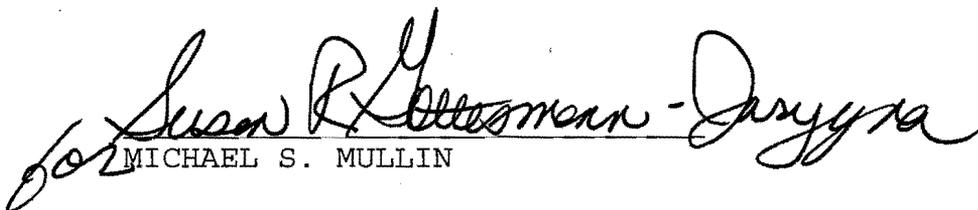
ATTEST:



J. M. "CHIP" OXLEY, JR.

Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney



MICHAEL S. MULLIN

z/amyers/res/joint-participation-agmt-fdot