

RESOLUTION NO. 2005- 33

**A RESOLUTION AUTHORIZING 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 Engineering Services 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 County Road 121 from the Duval County Line to SR 15/US1/US301 in Nassau County, Florida (Financial Project No. 418643-6-58-01).

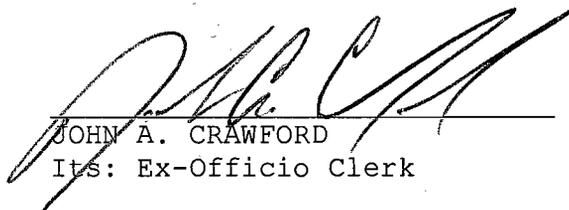
**NOW, THEREFORE, BE IT RESOLVED** this 9th day of ~~February~~ <sup>March</sup>, 2005, by the Board of County Commissioners of Nassau County, Florida as follows:

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.

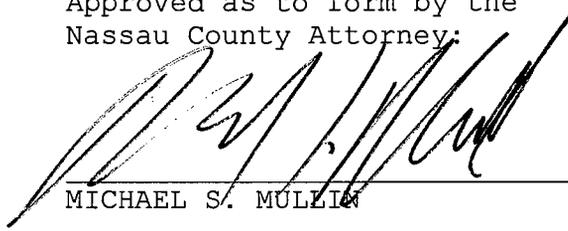
BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

  
ANSLEY N. MCCRERY  
Its: Chairman

ATTEST:

  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney:

  
MICHAEL S. MULLIN