

RESOLUTION NO. 2009- 16

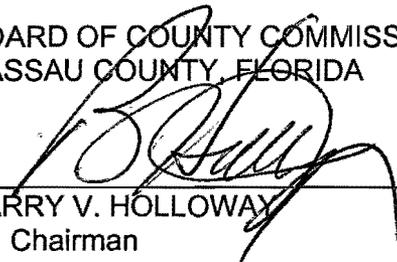
A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the Engineering Services Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Transportation Regional Incentive Program Agreement between the State of Florida Department of Transportation and Nassau County regarding the Design and Construction of William Burgess Road Extension from William Burgess Road to US 17, in Nassau County, Florida (Financial Project No. 425467-1-58-01 and 425467-1-68-01).

NOW, THEREFORE, BE IT RESOLVED this 14th day of January, 2009, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The State of Florida Department of Transportation Transportation Regional Incentive Program Agreement is hereby approved and the Chairman is authorized to execute said agreement.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



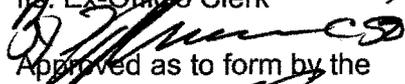
BARRY V. HOLLOWAY
Its: Chairman

Attest as to Chairman's Signature:

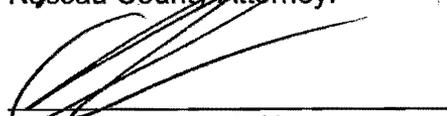


JOHN A. CRAWFORD

Its: Ex-Officio Clerk



Approved as to form by the
Nassau County Attorney:



DAVID A. HALLMAN