

**RESOLUTION NO. 2013- 75**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND NASSAU COUNTY PERTAINING TO THE LOOP ROAD PHASE IV PROJECT IN NASSAU COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.**

Recitals

**WHEREAS**, the State of Florida Department of Transportation (the “DEPARTMENT”) has selected the Nassau County (the “AGENCY”) project titled Loop Road Phase IV (the “PROJECT”) for the DEPARTMENT funding and construction; and

**WHEREAS**, the DEPARTMENT has the authority, under Sections 339.08(e) and 339.12, Florida Statutes, to enter into the Joint Participation Agreement for the purpose of funding the construction of the PROJECT with the AGENCY; and

**WHEREAS**, the DEPARTMENT is willing to fund the PROJECT under Financial Project No. FM 434015-1; and

**WHEREAS**, the parties desire to enter into the Joint Participation Agreement, the form thereof being attached hereto bearing Financial Project No. FM 434015-1.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AS FOLLOWS:**

Section 1. On behalf of the AGENCY, the Board of County Commissioners of Nassau County, Florida (the “BOARD”), does hereby approve the entry by the AGENCY into the Joint Participation Agreement bearing the DEPARTMENT Financial Project No. FM 434015-1.

Section 2. The Board’s Chairman and the Ex-Officio Clerk are hereby authorized and directed to execute this resolution and each original of the Joint Participation Agreement without delay. Further, the Ex-Officio Clerk is hereby directed to cause a certified copy of this resolution to be attached to each original of the Joint Participation Agreement, and to cause each original of the Joint Participation Agreement fully executed on behalf of the AGENCY to be delivered to the DEPARTMENT forthwith.

Section 3. The County Manager, on behalf of the Board of County Commissioners, is authorized to enter into and sign any other documents as may be necessary including any Supplemental Joint Participation Agreements for the purpose of scope changes and/or funding adjustments, as well as execute Assurances, Certifications, and all other documents as may be required in support of the project.

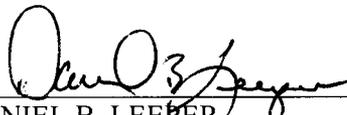
Section 4. The County Manager, on behalf of the Board of County Commissioners, is authorized to sign requests for Contract time Extension(s), as may be required in support of the project.

Section 5. The County Manager shall include in his monthly report to the Board of County Commissioners any Supplemental Joint Participation Agreement(s) or Contract Time Extensions executed related to the Joint Participation Agreement in order for the action to be recorded in the official minutes.

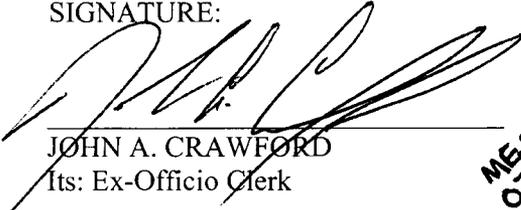
Section 6. This resolution shall become effective immediately upon its adoption.

DULY ADOPTED this 13th day of May, 2013.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

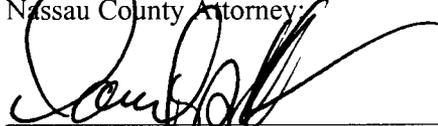
  
\_\_\_\_\_  
DANIEL B. LEEPER  
Its: Chairman

ATTEST AS TO CHAIRMAN'S  
SIGNATURE:

  
\_\_\_\_\_  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

MES  
07.09.13

Approved as to form by the  
Nassau County Attorney:

  
\_\_\_\_\_  
DAVID A. HALLMAN