

RESOLUTION NO. 2019- 32

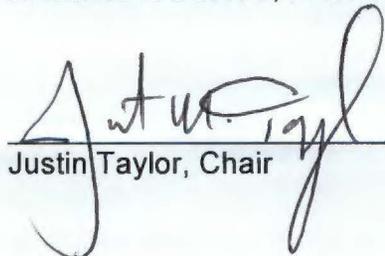
**A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT
BETWEEN THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS
OF NASSAU COUNTY, FLORIDA**

WHEREAS, the Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Local Transportation Projects SCOP Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the road reconstruction of Pratt Siding Road from US1 to Old Dixie Highway (Financial Project ID No. 438204-1-54-01).

NOW, THEREFORE, BE IT RESOLVED, this 25th day of March, 2019, by the Board of County Commissioners of Nassau County, Florida as follows:

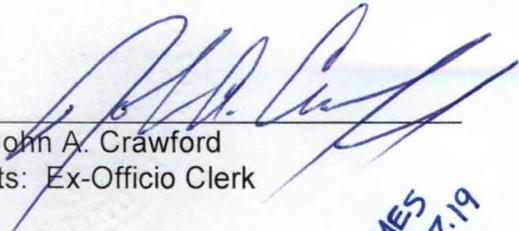
1. The Small County Outreach Program Agreement (CM 2671) between the State of Florida Department of Transportation and Nassau County is hereby approved and the Chairman is authorizing Josephine Craver, Development Review Engineer, Nassau County Engineering Services to execute the agreement electronically through the DocuSign program on behalf of Justin Taylor, Chairman of the Nassau County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

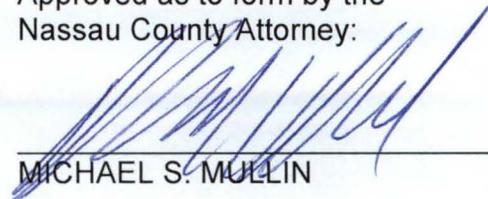

Justin Taylor, Chair

Attest as to Chairman's signature:

Approved as to form by the
Nassau County Attorney:



John A. Crawford
Its: Ex-Officio Clerk



MICHAEL S. MULLIN

MES
03-27-19