

**Resolution 2019- 89**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AUTHORIZING THE COUNTY MANAGER TO COMMENCE NEGOTIATIONS WITH PROPERTY OWNERS PURSUANT TO FLORIDA STATUTES, CHAPTER 73 FOR THE PURPOSES OF THE WILLIAM BURGESS EXTENSION PROJECT.**

**WHEREAS**, the Board of County Commissioners has determined that the "William Burgess Extension Project" serves a vital public interest and is necessary for development of an alternate transportation plan to relieve traffic on State Road A1A; and

**WHEREAS**, the Board of County Commissioners has obtained initial funding from the Florida Legislature and set aside funds for the William Burgess Extension Project in the County's Capital Improvement Plan; and

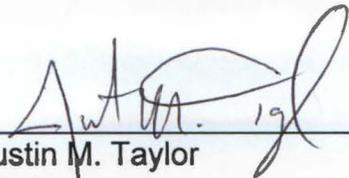
**WHEREAS**, it is in the best interests of the citizens of Nassau County that the procedures outlined in Florida Statutes, Chapter 73 be initiated.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Nassau County, Florida, that:

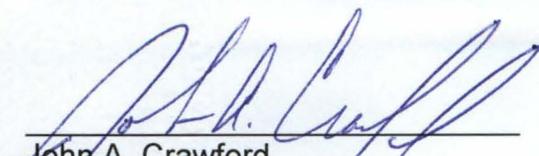
1. The County Manager is authorized to commence formal negotiations with affected property owners pursuant to Florida Statutes, Chapter 73.
2. The County Manager shall keep the Board of County Commissioners apprised in regular reports as to the status of the formal negotiations.
3. The County Manager shall bring back any specific requests, pursuant to Florida Statutes, Chapter 73, to the Board of County Commissioners.

**PASSED AND ADOPTED** this 22nd day of April, 2019.

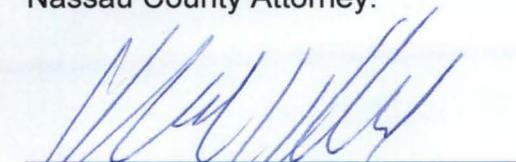
**BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA**

  
\_\_\_\_\_  
Justin M. Taylor  
Chairman

Attest as to Chairman's signature:

  
\_\_\_\_\_  
John A. Crawford  
Its. Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney:

  
\_\_\_\_\_  
Michael S. Mullin

MES  
04.23.19