RESOLUTION NO. 2022-097

A RESOLUTION AUTHORIZING THE EXECUTION OF THE SUPPLEMENTAL AGREEMENT #1 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute Supplemental Agreement #1 between the State of Florida Department of Transportation and Nassau County, Florida regarding reconstruction of Henry Smith from CR 108 to US 1 in Nassau County, Florida (Financial Project ID No. 438178-1-54-01).

NOW, THEREFORE, BE IT RESOLVED, this <u>11th</u> day of <u>April</u> 2022,

by the Board of County Commissioners of Nassau County, Florida as follows:

1. The State Funded Grant Supplemental Agreement #1 between the State

of Florida Department of Transportation and Nassau County is hereby approved and the Chairman is authorized to execute said agreement.

> BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

Jeff Øray, Vice Chairman

Attest as to Chairman's signature:

Approved as to form by the Nassau County Attorney:

John A. Crawford Its: Ex-Officio Clerk

Denise C. May, Esq., B.C.S