

RESOLUTION NO. 2025- _____

A RESOLUTION AUTHORIZING THE EXECUTION OF THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT NO. 4 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND NASSAU COUNTY, FLORIDA FOR PARTICIPATION IN THE DESIGN, CONSTRUCTION AND CEI PROJECT MANANGEMENT FOR THE ROAD RECONSTRUCTION OF HENRY SMITH ROAD FROM CR 108 TO US 1.

WHEREAS, the Deputy County Manager / County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the State-Funded Grant Supplemental Agreement No. 4 between the State of Florida Department of Transportation and Nassau County, Florida for the design, construction and construction engineering inspection (CEI) project management for road reconstruction of Henry Smith Road from County Road 108 to US 1 in Nassau County, Florida (Financial ID No. 438178-1-54-01).

NOW, THEREFORE, BE IT RESOLVED, this _____ day of _____, 2025, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The State-Funded Grant Supplemental Agreement No. 4 between the State of Florida Department of Transportation and Nassau County for the design, construction and construction engineering inspection (CEI) project management for road reconstruction of Henry Smith Road from County Road 108 to US 1 is hereby approved, and the Chairman is authorized to execute said Supplemental Agreement.

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

A.M. "Hupp" Huppmann
Its: Chairman

Attest as to Chairman's

Signature:

Mitch L. Keiter
Its: Ex-Officio Clerk

Approved as to form by the

Nassau County Attorney:

Denise C. May, Esq., BCS

Denise C. May