RESOLUTION 2002-<u>255</u>

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

WHEREAS, The State of Florida Department of Transportation and St. Johns County desire to facilitate a planning study for SR 16 from 2 miles west of I-95 to US 1; and

WHEREAS, The State of Florida Department of Transportation has requested St. Johns County to execute a deliver to the State of Florida Department of Transportation a County Incentive Grant Program Agreement for the aforementioned project (FIN 210266-2-14-01).

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida that the County Administrator is hereby authorized to execute with the State of Florida Department of Transportation the County Incentive Grant Program Agreement for the aforementioned project.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida this 31d day of December, 2002.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

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RENDITION DATE 12-5-02