

A G R E E M E N T

THIS AGREEMENT entered into this 14th day of February , 1994, by and between the BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, a political subdivision of the State of Florida, hereinafter referred to as the "Board", and the SOUTH AMELIA ISLAND SHORE STABILIZATION ASSOCIATION.

WHEREAS, the Board has enacted Ordinance 93-14 and Ordinance 94-1 and has adopted Resolution 94-32, providing for assessments; and

WHEREAS, the South Amelia Island Shore Stabilization Association has agreed to be responsible for any and all legal costs incurred by the Board in the defense of any action filed against the Board regarding the assessment set forth in said Ordinances and Resolution.

NOW, THEREFORE, FOR and IN CONSIDERATION of ten and no/100 dollars (\$10.00) the parties agree as follows:

1. The South Amelia Island Shore Stabilization Association hereby agrees to pay any and all expenses necessary in the defense of any action filed against the Board regarding Ordinance 93-14 and Ordinance 94-1 and Resolution 94-32, a copy of which is attached hereto and made a part hereof.

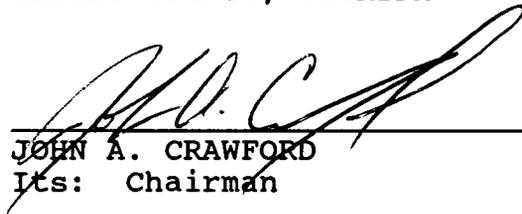
2. If a legal action is filed against the Board, the Board shall notify the South Amelia Island Shore Stabilization Association in writing and shall provide a copy of the Complaint.

3. Upon receiving the letter and complaint set forth in Paragraph 2, a representative of the South Amelia Island Shore

Stabilization Association and the County Attorney shall meet to discuss and review the complaint, and a representative of the South Amelia Island Shore Stabilization Association and the County Attorney shall make a recommendation to the Board as to the defense of said suit. The Board shall have the sole authority as to the choice of legal representation.

4. The legal expenses and costs set forth in this Agreement shall be paid to the Board within fifteen (15) days of their being billed to the South Amelia Island Shore Stabilization Association.

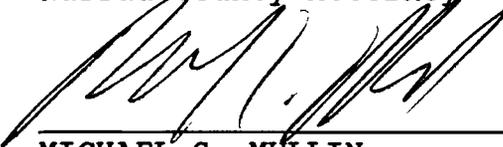
BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

  
\_\_\_\_\_  
JOHN A. CRAWFORD  
Its: Chairman

ATTEST:

  
\_\_\_\_\_  
T. J. GREESON  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney

  
\_\_\_\_\_  
MICHAEL S. MULLIN

SOUTH AMELIA ISLAND SHORE  
STABILIZATION ASSOCIATION

  
\_\_\_\_\_  
JACK HEALAN  
Its: President