

Goffinsville

94-CT-48-92-2A-H1-034

EXHIBIT A

CONFIDENTIALITY AGREEMENT

This is a Confidentiality Agreement ("Agreement") as defined in Section 253.025(7)(d), Florida Statutes.

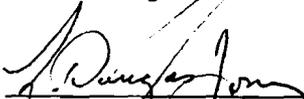
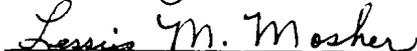
Parties to the Confidentiality Agreement: Nassau County ("FCT Applicant"), a political subdivision of the State of Florida, and the Division of State Lands ("DSL") of the Department of Environmental Protection ("DNR") and the Florida Communities Trust ("FCT"), a nonregulatory agency within the Department of Community Affairs.

Parcels Covered by this Agreement: This Agreement covers all parcels identified as part of the project site in FCT application #92-034-P2A, Goffinsville - Nassau River Ecological Resource Park ("Parcel Site").

Confidentiality: a) The FCT Applicant will maintain the confidentiality of all appraisals, offers, and other negotiation matters as required by Section 253.025, F.S. and Chapter 18-1, F.A.C. The FCT Applicant may disclose such confidential information only to the individuals listed herein below.

b) Requests to add persons to the disclosure list must be made in writing and the FCT Applicant must receive the written consent of the Deputy Director of DSL. All confidentiality requirements outlined above shall apply to individuals added to the list.

c) The undersigned board members of the FCT Applicant and their staff ("FCT Applicant") agree to maintain the confidentiality of appraisal information, offers and negotiation matters concerning FCT application #92-034-P2A, as required by Section 253.025(7)(d), F.S., and Chapter 18-1, F.A.C., and by this Confidentiality Agreement between the DSL, the FCT Applicant and FCT. The undersigned certify that they have no legal or beneficial interest in the Project Site.

Date	FCT Applicant Board Member or Staff name	Signature
<u>1/3/94</u>	<u>L. DOUGLAS JONES</u>	
<u>1/3/94</u>	<u>MARK S. SCHROEDER</u>	
<u>1/3/94</u>	<u>LESSIE M. MOSHER</u>	
<u>1/4/94</u>	<u>MICHAEL S. MULLIN</u>	
<u>1/5/94</u>	<u>T. J. GREESON</u>	
<u>1/7/94</u>	<u>JOHN CRAWFORD</u>	

FCT/P2000-2A/92-034-P2A
FCT/DSL/CON
11/16/93

Contract No: 94-CT-48-92-2A-H1-034

FCT Project No: 92-034-P2A

ADDENDUM TO
CONFIDENTIALITY AGREEMENT

This is an Addendum to the Confidentiality Agreement ("Agreement") pursuant to Rule 9K-6.010(5), Florida Administrative Code (F.A.C.), and is entered into by the parties to add the undersigned persons to the list contained in the Agreement between the parties.

Parties to the Confidentiality Agreement: NASSAU COUNTY ("FCT Recipient"), a political subdivision within the State of Florida, and the Florida Communities Trust ("FCT"), a nonregulatory agency within the Department of Community Affairs.

Parcels Covered by this Agreement: This Agreement covers all parcels identified as part of the project site in FCT application NASSAU RIVER ECOLOGICAL RESOURCE PARK/92-034-P2A that was selected for funding and is governed by a Conceptual Approval Agreement for FCT Project Number 92-034-P2A ("Project Site").

Confidentiality:

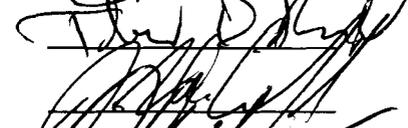
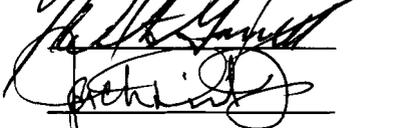
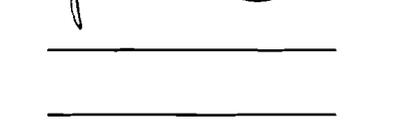
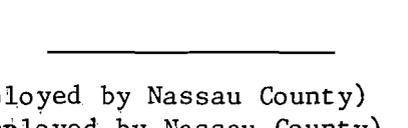
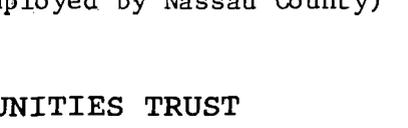
a) Pursuant to Rule 9K-6.002(17), F.A.C., the term "Confidential" refers to information that shall not be available for public disclosure or inspection and is exempt from the provisions of Section 119.07(1), Florida Statutes (F.S.).

b) The FCT Recipient and its agents shall maintain the confidentiality of all appraisals, offers, and counteroffers as required by Section 125.355(1)(a), F.S., for counties, or Section 166.045(1)(a), F.S., for municipalities, and Rule Chapter 9K-6, F.A.C. The FCT Recipient may disclose such confidential information only to the individuals listed on the disclosure list of the Agreement and herein below.

c) The undersigned board members and staff of the FCT Recipient ("FCT Recipient") and its agents, if any, agree to maintain the confidentiality of appraisal information, offers and counter-offers concerning FCT Project Number 92-034-P2A, as required by Section 125.355 (1)(a), F.S., for counties, or Section 166.045 (1)(A), F.S., for municipalities, and Rule Chapter 9K-6, F.A.C., and by this Confidentiality Agreement between the FCT Recipient and FCT.

d) The undersigned certify that they have no legal or beneficial interest in the Project Site.

CONF/AG/ADD
11/07/95
FCT #92-034-P2A

Date	FCT Recipient Board Member, Staff or Agent name	Signature
11/27/95	Jim B. Higginbotham	
11/27/95	Chris Kirkland	
12/4/95	Thomas D. Branan, Jr.	
12/4/95	John A. Crawford	
12-04-95	Walter Gossett	
12/5/95	Jack D'Amato	

Please delete the name of L. Douglas Jones (no longer employed by Nassau County)
Please delete the name of Mark S. Schroeder (no longer employed by Nassau County)

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

By: 
(Name)
Its: Chairman

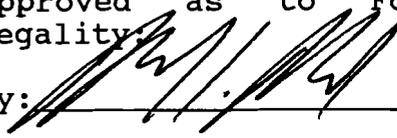
By: 
Anne Peery, Executive
Director

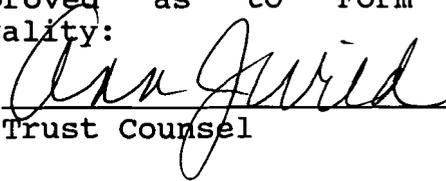
Date: November 27, 1995

Date: 1/2/96

Approved as to Form and
Legality:

Approved as to Form and
Legality:

By: 

By: 
Trust Counsel



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
P.O. Box 1010
Fernandina Beach, Florida 32035-1010

Jim B. Higginbotham Dist. No. 1 Fernandina Beach
John A. Crawford Dist. No. 2 Fernandina Beach
Tom Branan Dist. No. 3 Yulee
Chris Kirkland Dist. No. 4 Hilliard
Jimmy L. Higginbotham Dist. No. 5 Callahan

T. J. "Jerry" GREESON
Ex-Officio Clerk

MICHAEL S. MULLIN
County Attorney

WALTER D. GOSSETT
County Coordinator

December 6, 1995

Ms. A. Diane Langston
Florida Communities Trust
Department of Community Affairs
2740 Centerview Drive
Tallahassee, FL 32399-2100

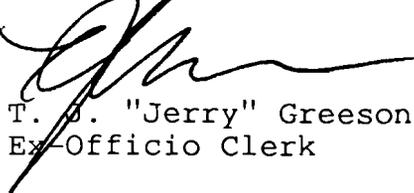
Dear Ms. Langston:

Enclosed are two original Amendments to the Confidentiality Agreement executed by the Nassau County Board of County Commissioners, the County Coordinator and the County Engineer. Please note the deletion of the names of two former employees.

Please return the fully executed copies to our office for our files.

Thank you for your assistance.

Sincerely,



T. J. "Jerry" Greeson
Ex-Officio Clerk

jmg

Enclosures

*original executed
& on file in
95-96 Agreement
"F"*

(904) 225-9021 Board Room; 321-5703, 879-1029, 355-6275

An Affirmative Action / Equal Opportunity Employer

Gossettville

11/13/95 (the)

BOARD MEETING

DATE: 11/27 1995

ACTION: f

INFO: _____



Florida Communities Trust

November 7, 1995

Walt S. Gossett
2290 State Road 700
Fernandina Beach, Florida 32034

RE: Nassua River Ecological Resource Park
Nassua County
FCT Project Number: 92-034-P2A

Dear Mr. Gossett:

Please find attached two original Amendments to the Confidentiality Agreement. Please execute these documents and return them to our office as soon as possible. I will obtain the final signatures and return two originals to your office.

Please note that I can not send you the appraisals or the review memo for this project until we get this amendment in place.

If I can be of further assistance, please call me at 904/922-2207 or Suncom 292-2207.

Sincerely,

A. Diane Langston

A. Diane Langston
Grant Specialist II
Florida Communities Trust

ADL/

Attachments:





1/8/96

Florida Communities Trust

January 3, 1996

Walt S. Gossetts
2290 State Road 700et
Fernandina Beach, Florida 32034

RE: Goffinsville - Nassau River Ecological Resource Park
Nassua County
FCT Project Number: # 92-034-P2A

Dear Mr. Gossett:

Enclosed please find a fully executed original of the Amendment to the Confidentiality Agreement for the above-referenced Florida Communities Trust Project.

Call me at (904) 922-2207 or Suncom 292-2207, if you have any questions.

Sincerely,

A. Diane Langston
Grant Specialist II
Florida Communities Trust

ADL/

Enclosure





Nassau County Planning and Zoning

2290 STATE ROAD 200
FERNANDINA BEACH, FL 32034-3056

L. DOUGLAS JONES
PLANNING AND ZONING DIRECTOR

April 20, 1994

Mr. John A. Crawford, Chairman
Nassau County Board of Commissioners
1850 Place S. 8th Street
Fernandina Beach, FL 32034

RE: Goffinsville - Nassau River Ecological Resource Park

Dear Mr. Crawford:

On April 14, 1994 we received the executed Confidentiality Agreement from the Florida Communities Trust regarding the above project. We are enclosing a copy for your file.

We need to complete the Final Management Plan that complies with the Conceptual Agreement.

Sincerely,

A handwritten signature in cursive script, appearing to read "L. Douglas Jones".

L. Douglas Jones, Director
Planning & Zoning

/lm

cc: Michael Mullin, County Attorney
✓ T. J. "Jerry" Greeson, County Clerk

ADDENDUM I TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM I to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 10th day of May, 1994.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

I. WHEREAS, the initial term of the Conceptual Approval Agreement expires April 8, 1994;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the April 8, 1994, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

II. WHEREAS, Section IV. of the Conceptual Approval Agreement requires that title to the Project Site be first transferred to the Board of Trustees of the Internal Improvement Trust Fund prior to conveyance to the FCT Recipient;

WHEREAS, Section 259.101(3), Florida Statutes was amended, effective October 1, 1993, to delete the requirement that title to lands purchased pursuant to that statute shall be vested in the Board of Trustees of the Internal Improvement Trust Fund;

WHEREAS, Sections 380.510(3) and (4), Florida Statutes enumerate certain requirements for a grant agreement;

WHEREAS, the parties hereto desire to amend the Conceptual Approval Agreement to comply with these statutory requirements; and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby

agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before April 8, 1994.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until October 7, 1994.

4. Section IV. is hereby replaced, revised and superseded by the following:

IV. PROJECT SITE ACQUISITION REQUIREMENTS IMPOSED BY CHAPTER 259, CHAPTER 375, AND CHAPTER 380, PART III, FLORIDA STATUTES.

FCT RECIPIENT AGREES AS FOLLOWS:

1. FCT shall approve the terms under which the interest in land is acquired.

2. Title to the Project Site shall be titled in the FCT Recipient.

3. Any deed whereby the FCT Recipient acquires title to the Project Site shall contain such covenants and restrictions as are sufficient to ensure that the use of the Project Site at all times complies with Section 375.051, Florida Statutes and Section 9, Article XII of the State Constitution and shall contain clauses providing for the conveyance of title to the Project Site in the Board of Trustees of the Internal Improvement Trust Fund upon failure to use the Project Site conveyed thereby for such purposes.

4. A Grant Award Agreement containing such covenants and restrictions as are sufficient to ensure that the use of the Project Site at all times complies with Section 375.051, Florida Statutes and Section 9, Article XII of the State Constitution, containing clauses providing for the conveyance of title to the Project Site in the Board of Trustees of the Internal Improvement Trust Fund upon failure to use the Project Site for such purposes and describing the real property subject to the Agreement shall be executed by the FCT and FCT Recipient at the time of the conveyance of the Project Site and shall be recorded in the county in which the Project Site is located.

5. If any essential term or condition of the grant is violated, and the FCT Recipient does not correct the violation within 30 days of written notice of violation, title to all interest in the Project Site shall be conveyed to the Board of Trustees of the Internal Improvement Trust Fund. The deed transferring title to the Project Site to the FCT Recipient shall set forth the executory interest of the Board of Trustees of the Internal Improvement Trust Fund.

6. The interest, if any, acquired by the FCT Recipient in the Project Site will not serve as security for any debt of the FCT Recipient.

7. If the existence of the FCT Recipient terminates for any reason, title to all interest in real property it has acquired with the FCT award shall be conveyed to the Board of Trustees of the Internal Improvement Trust Fund, unless FCT negotiates an agreement with another local government or nonprofit organization.

The date of execution of this addendum shall be the date that the last party signs this addendum.

THIS ADDENDUM I to the CONCEPTUAL APPROVAL AGREEMENT and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM I TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

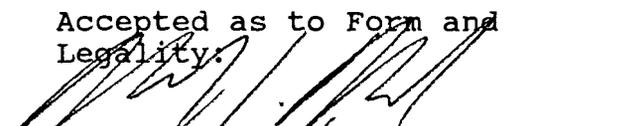
FLORIDA COMMUNITIES TRUST

BY:


Name: John A. Crawford
Its: Chairman
Date: 4-25-94


Linda Loomis Shelley, Chair
Date: 5/10/94

Accepted as to Form and
Legality:


Date: 4/26/94

Accepted as to Form and
Legality:


Date: 5/5/94



FILE

Nassau County Planning and Zoning

2290 STATE ROAD 200
FERNANDINA BEACH, FL 32034-3056

L. DOUGLAS JONES
PLANNING AND ZONING DIRECTOR

May 23, 1994

Mr. John A. Crawford, Chairman
Nassau County Board of County Commissioners
1850 Place, South 8th Street
Fernandina Beach, Florida 32034

Re: Goffinsville - Nassau River Ecological Park
FCT Project No. 92-034-P2A

Dear Mr Crawford:

We have received the fully executed Addendum I to the Conceptual Approval Agreement for the above referenced Florida Communities Trust Project. We are enclosing a copy for your file.

Mr Patrick Sabadie, Keep Nassau Beautiful, has provided our office with a copy of a letter from DEP to Mike Mullin concerning the transfer of the DEP funds from the aborted Little Berry Road Park. Our office has contacted Ms. Sally Heuer at DEP and upon her request sent her a copy of the Goffinsville-Nassau River Ecological Park application. She will notify the County if any further information will be required by DEP.

I suggest that the Board consider appointing the committee to prepare the final Management Plan for the park.

If you need any further information please let us know.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Douglas Jones".

L. Douglas Jones
Planning & Zoning Director

Enclosures

CC: Michael Mullin , County Atty.
T. J. Greeson, County Clerk
Patrick Sabadie, KNB

f:\pz\grants\goffin\agree1



Nassau County Planning and Zoning

2290 STATE ROAD 200
FERNANDINA BEACH, FL 32034-3056

January 18, 1995

Mr. Jimmy L. Higginbotham, Chairman
Board of County Commissioners
P. O. Box 1010
Fernandina Beach, FL 32035-1010

RE: Goffinsville - Nassau River Grant
FCT Project #92-034-P2A
Conceptual Agreement

Dear Mr. Chairman:

Enclosed herewith is a copy of the fully executed Addendum II to the Conceptual Approval Agreement for the above referenced Florida Communities Trust Project received by our office yesterday.

Since we have no one in our office to follow through with this project, I found a note in the file that Mark Schroeder had notated stating that the County must submit a Project Plan to FCT by February 24, 1995. That the package must include the Sales Agreement and the Management Plan (Staff must recommend approval of the Management Plan to the Governing Board). Also there was a note indicating we must request an extension to April 7, 1995. I don't know if it would be advisable for our County Attorney and get with Ed Lehman of the Northeast Florida Regional Planning Council to request their assistance.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Lessie M. Mosher".

LESSIE M. MOSHER
Administrative Assistant

/lm
Enclosure

cc: Mike Mullin, County Attorney
John Crawford, BCC Dist. 2
T. J. Greeson, County Clerk

ADDENDUM II TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM II to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 6th day of January, 1994.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

I. WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was amended by ADDENDUM I to expire October 7, 1994;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(k), F.A.C., has timely submitted to FCT a written request for extension of the October 7, 1994, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C.; and

II. WHEREAS, Section I. 6 of the Conceptual Approval Agreement requires that the value attributed to the land local match shall be determined after an appraisal report that complies with the procedures and requirements set forth in Section 253.025, Florida Statutes, Rule 18-1.006, F.A.C., and Uniform Appraisal Standards of Board of Trustees Land Acquisition;

WHEREAS, Section III. 2. a. of the Conceptual Approval Agreement requires that the project plan must include a signed agreement for acquisition of the Project Site that is prepared consistent with the requirements of Section 253.025, Florida Statutes;

WHEREAS, Section 380.507(11), Florida Statutes, was amended, effective October 1, 1993, to delete the requirement that acquisitions of lands using proceeds from the Preservation 2000 Trust Fund be consistent with the requirements for acquisition of state lands specified in Section 253.025, Florida Statutes, and to add the requirement that FCT adopt rules governing the acquisition of lands by local governments;

WHEREAS, on May 5, 1994, the FCT governing body adopted Rule Chapter 9K-6, F.A.C., governing the acquisition of lands by local governments;

WHEREAS, the parties hereto desire to amend the Conceptual Approval Agreement to provide for compliance with the requirements for acquisition of lands by local governments as specified in Section 380.507(11), Florida Statutes, and Rule Chapter 9K-6, F.A.C.; and

WHEREAS, GENERAL CONDITIONS paragraph 8. of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 8., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before October 7, 1994.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until April 7, 1995.

4. Section I.6. is hereby replaced, revised and superseded by the following:

6. The FCT Recipient's local match shall be delivered at the closing of the Project Site. If the Project Site is comprised of multiple parcels, the FCT Recipient shall deliver at the closing of each parcel the share of the local match that corresponds to the parcel being closed. The cash expended by the FCT Recipient for acquisition expenses incurred pursuant to a multiparty agreement between FCT and the FCT Recipient will be recognized as part of the local match on the reconciliation statement prepared as set forth in paragraph I.5., hereinabove. In the event FCT Recipient's application #92-034-P2A represents that land is the source of local match, the value attributed to the local match shall be determined after an appraisal that complies with the procedures and requirements set forth in Section 380.507(11), Florida Statutes, and Rule Chapter 9K-6, F.A.C., is prepared for the land local match.

5. Section III. 2. a. is hereby replaced, revised and superseded by the following:

2. Prior to disbursement of award funds by FCT, the FCT Recipient must prepare a project plan that

complies with Rule 9K-4.011, F.A.C. This project plan must include the following documents for review and approval by FCT:

a. A signed agreement for acquisition of the Project Site that is prepared consistent with the requirements of Section 380.507(11), Florida Statutes, and Rule Chapter 9K-6, F.A.C.

The date of execution of this addendum shall be the date that the last party signs this addendum.

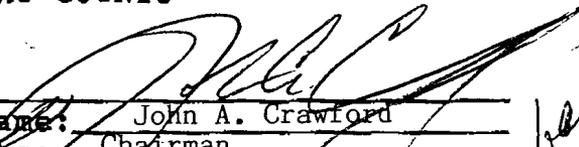
THIS ADDENDUM II to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM I and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM II TO CONCEPTUAL APPROVAL AGREEMENT.

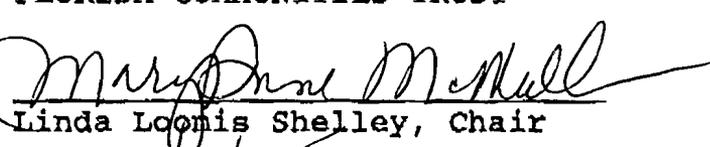
NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

BY:

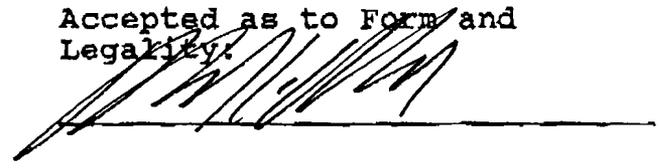

Name: John A. Crawford
Its: Chairman

Date: 12-16-94


Linda Loomis Shelley, Chair

Date: 1/6/95

Accepted as to Form and
Legality:


Date: 12-16-94

Accepted as to Form and
Legality:


Date: 1-3-95

ADDENDUM III TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM III to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 8th day of May, 1995.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, and by ADDENDUM II to April 7, 1995;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the April 7, 1995, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before April 7, 1995.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until October 7, 1995.

The date of execution of this addendum shall be the date that the last party signs this addendum.

THIS ADDENDUM III to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM III TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

BY: *Jimmy L. Higginbotham*
Name: Jimmy L. Higginbotham
Its: Chairman
Date: 7/20/95

Mary Ann Price
for Linda Loomis Shelley, Chair
Date: 5/8/95

Accepted as to Form and Legality: *[Signature]*
Date: 7/11/95

Accepted as to Form and Legality: *Ann Jurid*
Date: 5-4-95



Florida Communities Trust

May 10, 1995

Dr. Mary Williams
Corporation Extension Director
Nassua County
P. O. Box 1550
Calahand, Florida 32011

RE: Goffinsville - Nassau River Ecological Resource Park
Nassua County
FCT Project Number: # 92-034-P2A

Dear Ms. Williams:

Enclosed please find a fully executed original Addendum III to the Conceptual Approval Agreement for the above referenced Florida Communities Trust Project.

Call me at (904) 922-2207 or Suncom 292-2207, if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "A. Diane Langston".

A. Diane Langston
Grant Specialist I
Florida Communities Trust

ADL/

Enclosure

ADDENDUM IV TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM IV to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 2nd day of November, 1995.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, and by ADDENDUM III to October 7, 1995;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the October 7, 1995, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before October 7, 1995.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until April 7, 1996.

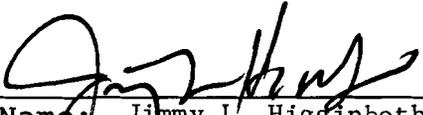
The date of execution of this addendum shall be the date that the last party signs this addendum.

THIS ADDENDUM IV to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

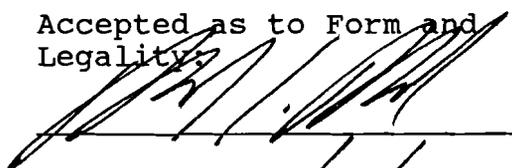
IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM IV TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

BY: 
Name: Jimmy L. Higginbotham
Its: Chairman
Date: October 9, 1995


James F. Murley, Chair
Date: 11/2/95

Accepted as to Form and
Legality: 
Date: 10/2/95

Accepted as to Form and
Legality: 
Date: 11-1-95

ADDENDUM V TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM V to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 1st day of April, 1996.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, by ADDENDUM III to October 7, 1995, and by ADDENDUM IV to expire April 7, 1996;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the April 7, 1996, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in

accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before April 7, 1996.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until October 7, 1996.

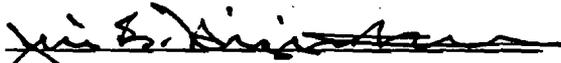
The date of execution of this addendum shall be the date that the last party signs this addendum.

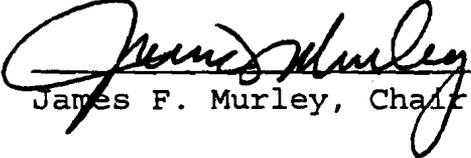
THIS ADDENDUM V to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM IV, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

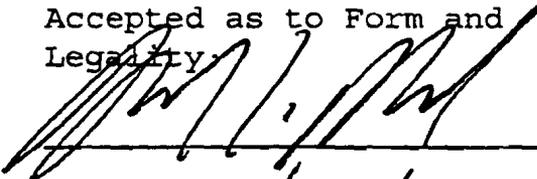
IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM V TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

BY: 
Name: Jim B. Higginbotham
Its: Chairman
Date: March 11, 1996


James F. Murley, Chair
Date: _____

Accepted as to Form and Legality: 
Date: 3/11/96

Accepted as to Form and Legality: 
Date: 3-25-96



Florida Communities Trust

April 3, 1996

Walt S. Gossett
2290 State Road 700
Fernandina Beach, Florida 32034

RE: Goffinsville - Nassau River Ecological Resource Park
Nassau County
FCT Project Number: # 92-034-P2A

Dear Mr. Gossett:

Enclosed please find a copy of the fully executed original Addendum V to the Conceptual Approval Agreement for the above referenced Florida Communities Trust Project.

Call me at (904) 922-2207 or Suncom 292-2207, if you have any questions.

Sincerely,

A. Diane Langston
A. Diane Langston
Grant Specialist II
Florida Communities Trust

ADL/

Enclosure





NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
P.O. Box 1010
Fernandina Beach, Florida 32035-1010

Jim B. Higginbotham	Dist. No. 1 Fernandina Beach
John A. Crawford	Dist. No. 2 Fernandina Beach
Tom Branan	Dist. No. 3 Yulee
Chris Kirkland	Dist. No. 4 Hilliard
Jimmy L. Higginbotham	Dist. No. 5 Callahan

T. J. "Jerry" GREESON
Ex-Officio Clerk

MICHAEL S. MULLIN
County Attorney

WALTER D. GOSSETT
County Coordinator

March 18, 1996

Ms. Anne Peery, Executive Director
Florida Communities Trust
Department of Community Affairs
2740 Centerview Drive
Tallahassee, FL 32399-2100

Re: FCT Project Number: 92-034-P2A
Goffinsville - Nassau River Ecological Resource Park

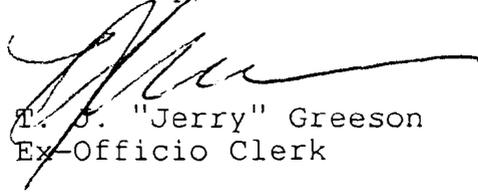
Dear Ms. Peery:

Enclosed is an executed copy of Addendum V to the above agreement as approved by the Nassau County Board of County Commissioners.

Please return a copy of the fully executed copy to us for our files.

Thank you for your assistance.

Sincerely,



T. J. "Jerry" Greeson
Ex-Officio Clerk

jmg

Enclosure

cc: Ms. Mary S. Williams, Ed.D.
Walter D. Gossett, County Coordinator

(904) 225-9021 Board Room; 321-5703, 879-1029, 355-6275

An Affirmative Action / Equal Opportunity Employer

BOARD MEETING

DATE: 3-11 1996

ACTION: 3

INFO: _____



RECEIVED
2/22/96 (BK)

Florida Communities Trust

February 14, 1996

Ms. Mary S. Williams, Ed. D
Nassau County Extension Director
Post Office Box 1550
Callahan, Florida 32011

RE: FCT Project Number: 92-034-P2A
Goffinsville - Nassau River Ecological Resource Park

Dear Ms. Williams:

Enclosed find the Addendum V to the Conceptual Approval Agreement for the above-referenced project. The Addendum reflects an extension of time granted by the governing board of the Florida Communities Trust at its February 8, 1996 meeting. Any questions about the addendum can be directed to me or Ann Wild. Please execute the addendum and return it to the Trust as soon as possible.

You should work under the presumption that this will be the last extension for this project, due to the length of time already granted to conclude it.

In its discussion of the extension, the Board asked that I communicate to all our grant recipients some very important information. During the 1996 session, the Legislature will be examining all programs that receive Preservation 2000 funding. The Legislature will make critical decisions to authorize the seventh bonds series sale and to continuing an allocation of some of these funds to the Florida Communities Trust. The Legislature continues to monitor the slow rate of expenditure of FCT funds. The FCT governing board urges every grant recipient to expedite its FCT projects so that we can conclude projects as soon as possible. This expediting includes promptly returning documents, phone calls or any other step needed to achieve success in your project.



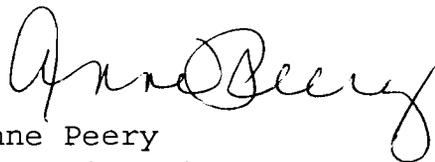
Ms. Mary S. Williams
February 14, 1996
Page Two

Obviously, there are always obstacles in real estate transactions. I pledge that FCT staff will do everything possible to expedite your project. The board hopes that you, too, will make the closing of your project your number one priority.

Your agreement has been extended according to the terms set forth in the addendum. The next governing board meeting will be scheduled for early April. If you are ready to submit a Project Plan, please get the materials to us by March 15 for inclusion in the board agenda materials. Contact Keith McCarron to arrange a courtesy review of your management plan if you have not already done so.

I encourage you to rely on the Trust staff for any assistance you need to bring the project to a successful conclusion. We may be reached at 904/922-2207 (SunCom 292-2207).

Sincerely,



Anne Peery
Executive Director

Enclosure--Conceptual Approval Agreement Addendum V

ADDENDUM V TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM V to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this _____ day of _____, 1996.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, by ADDENDUM III to October 7, 1995, and by ADDENDUM IV to expire April 7, 1996;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the April 7, 1996, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in

accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before April 7, 1996.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until October 7, 1996.

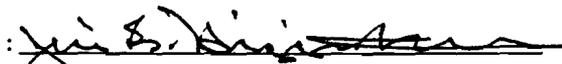
The date of execution of this addendum shall be the date that the last party signs this addendum.

THIS ADDENDUM V to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM IV, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

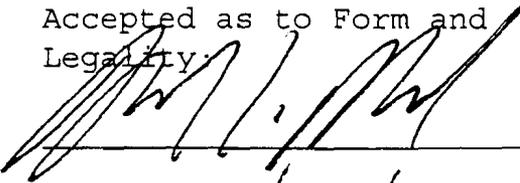
IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM V TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

BY: 
Name: Jim B. Higginbotham
Its: Chairman
Date: March 11, 1996

James F. Murley, Chair
Date: _____

Accepted as to Form and
Legality: 
Date: 3/11/96

Accepted as to Form and
Legality: _____
Date: _____

ADDENDUM VI TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM VI to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 19th day of November, 1996.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, by ADDENDUM III to October 7, 1995, by ADDENDUM IV to expire April 7, 1996, and by ADDENDUM V to expire October 7, 1996;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the October 7, 1996, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before October 7, 1996.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until April 7, 1997.

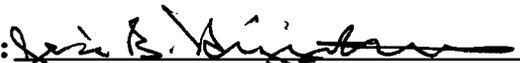
The date of execution of this addendum shall be the date that the last party signs this addendum.

THIS ADDENDUM VI to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM V, ADDENDUM IV, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

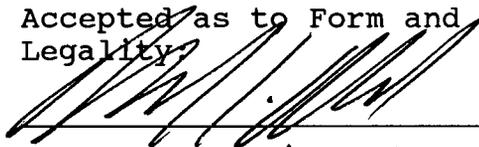
IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM VI TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

BY: 
Name: Jim B. Higginbotham
Its: Chairman
Date: October 14, 1996


James F. Murley, Chair
Date: Nov. 19, 1996

Accepted as to Form and
Legality: 
Date: 10/24/96

Accepted as to Form and
Legality: 
Date: 11-13-96

Goffinsville



RECEIVED
11-27-96
(62)

11-27-96
Orig. to Stan

Florida Communities Trust

November 21, 1996

Walt S. Gossett
2290 State Road 700
Fernandina Beach, Florida 32034

RE: Goffinsville - Nassau River Ecological Resource Park
Nassau County
FCT Project Number: # 92-034-P2A

Dear Mr. Gossett:

Enclosed please find a copy of the fully executed original Addendum VI to the Conceptual Approval Agreement for the above referenced Florida Communities Trust Project.

Call me at (904) 922-2207 or Suncom 292-2207, if you have any questions.

Sincerely,

A. Diane Langston
Grant Specialist III
Florida Communities Trust

ADL/

Enclosure



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
P.O. Box 1010
Fernandina Beach, Florida 32035-1010

Jim B. Higginbotham
John A. Crawford
Tom Branam
Chris Kirkland
Jimmy L. Higginbotham

Dist. No. 1 Fernandina Beach
Dist. No. 2 Fernandina Beach
Dist. No. 3 Yulee
Dist. No. 4 Hilliard
Dist. No. 5 Callahan

T. J. "Jerry" GREESON
Ex-Officio Clerk

MICHAEL S. MULLIN
County Attorney

WALTER D. GOSSETT
County Coordinator

October 25, 1996

Ms. Anne Peery, Executive Director
Florida Communities Trust
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100

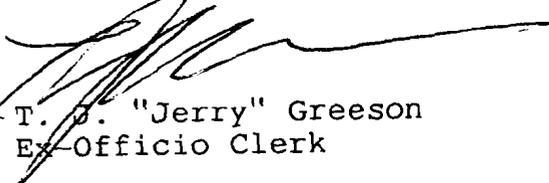
Dear Ms. Peery:

Re: FCT Project Number: 92-034-P2A
Goffinsville-Nassau River Ecological Resource Park

Enclosed are two copies of Addendum IV to the Conceptual Approval Agreement for the above-referenced project which was approved by the Board of County Commissioners and executed by the Chairman. Please return a fully executed copy for our file.

Thank you for your assistance.

Sincerely,



T. J. "Jerry" Greeson
Ex-Officio Clerk

jmg

Enclosures

(904) 225-9021 Board Room; 321-5703, 879-1029, 355-6275

An Affirmative Action / Equal Opportunity Employer

BOARD MEETING

DATE: 10-14

1996

ACTION: 3

INFO: _____



RECEIVED OCT - 7 1996 *Hj*

#3

cc: Meulen

Florida Communities Trust

October 2, 1996

Mr. Walt S. Gossett
Post Office Box 1010
Fernandina Beach, Florida 32035

RE: FCT Project Number: 92-034-P2A
Goffinsville-Nassau River Ecological Resource Park

Dear Mr. Gossett:

Enclosed find the addendum to the Conceptual Approval Agreement VI for the above-referenced project. The Addendum reflects an extension of time granted by the governing board of the Florida Communities Trust at its September 25, 1996, meeting. Any questions about the addendum can be directed to me or Ann Wild. Please execute the addendum and return it to the Trust as soon as possible.

In its discussion of the extension, the Board asked that I communicate to all our grant recipients some very important information. During the 1996 session, the Legislature examined all programs that receive Preservation 2000 funding. The Legislature authorized the seventh bond series sale and continued an allocation of some of these funds to the Florida Communities Trust.

Responding to the Legislature's concerns about unspent fund balances, the FCT Governing Board directed me to strongly urge you to expedite your FCT project so that we can conclude it as soon as possible. This expediting includes promptly returning documents, phone calls or any other step needed to achieve success in your project.

Obviously, there are always obstacles in real estate transactions. I pledge that FCT staff will do everything possible to expedite your project. The board hopes that you, too, will make the closing of your project your number one priority.

Mr. Walt S. Gossett
October 2, 1996
Page Two

Your agreement has been extended according to the terms set forth in the addendum. The next meeting is scheduled for October 30, 1996. If you are ready to submit your project plan, please get the materials to us by October 15, 1996, for inclusion on the agenda.

I encourage you to rely on the Trust staff for any assistance you need to bring the project to a successful conclusion. We may be reached at 904/922-2207 (SunCom 292-2207).

Sincerely,



Anne Peery
Executive Director

Enclosure--Conceptual Approval Agreement Addendum VI

AP/ck

Any chance we
can make this
work?

ADDENDUM VII TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM VII to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 14th day of March, 1997.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, by ADDENDUM III to October 7, 1995, by ADDENDUM IV to expire April 7, 1996, by ADDENDUM V to expire October 7, 1996, and by ADDENDUM BI to expire April 7, 1997;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the April 7, 1997, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.
2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before April 7, 1997.
3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until October 7, 1997.

The date of execution of this addendum shall be the date that the last party signs this addendum.

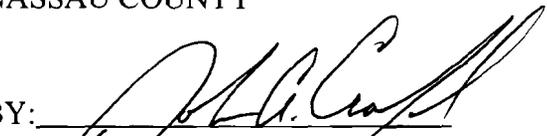
THIS ADDENDUM VII to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM VI, ADDENDUM V, ADDENDUM IV, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM VII TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

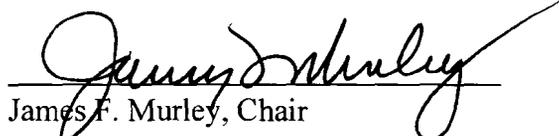
BY:



Name: John A. Crawford

Its: Chairman

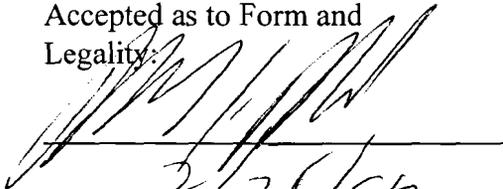
Date: 2-24-97



James F. Murley, Chair

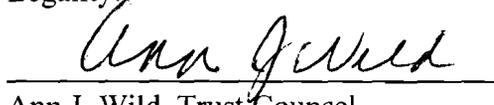
Date: 3-14-97

Accepted as to Form and
Legality:



Date: 2/28/97

Accepted as to Form and
Legality:



Ann J. Wild, Trust Counsel

Date: 3-10-97

ADDENDUM VIII TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM VIII to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this ___ day of _____, 1997.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, by ADDENDUM III to October 7, 1995, by ADDENDUM IV to expire April 7, 1996, by ADDENDUM V to expire October 7, 1996, by ADDENDUM VI to expire April 7, 1997, and by ADDENDUM VII to expire October 7, 1997;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the October 7, 1997, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.
2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before October 7, 1997.
3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until April 7, 1998.

The date of execution of this addendum shall be the date that the last party signs this addendum.

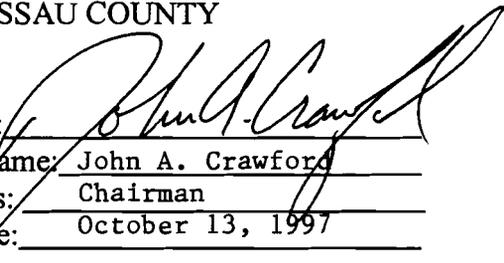
THIS ADDENDUM VIII to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM VII, ADDENDUM VI, ADDENDUM V, ADDENDUM IV, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM VIII TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

BY:


Name: John A. Crawford

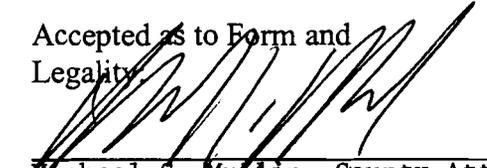
Its: Chairman

Date: October 13, 1997

James F. Murley, Chair

Date: _____

Accepted as to Form and
Legality:



Michael S. Mullin, County Attorney

Date: 10/15/97

Accepted as to Form and
Legality:

Ann J. Wild, Trust Counsel

Date: _____

ATTEST:



J. M. Oxley, Jr.
Ex-Officio Clerk

BOARD MEETING
DATE: 10/13
ACTION: 2
INFO: _____
19 97

RECEIVED OCT - 6 1997 zy



Florida Communities Trust

October 3, 1997

Mr. Walt S. Gossett
Post Office Box 1010
Fernandina Beach, Florida 32035

RE: FCT Project Number: 92-034-P2A
Goffinsville-Nassau River Ecological Resource Park

Dear Mr. Gossett:

Enclosed find Addendum VIII to the Conceptual Approval Agreement for the referenced project. The Addendum reflects an extension of time granted by the governing board of the Florida Communities trust (FCT) at its September 24, 1997, meeting. Your agreement has been extended according to the terms set forth in the addendum. Any questions about the addendum can be directed to Ann Wild, Trust Attorney at (850) 488-0410. Please execute the addendum and return it to the Trust as soon as possible.

Let's discuss the access issue with your county attorney as soon as possible. I encourage you to rely on the Trust staff for any assistance you need to bring the project to a successful conclusion.

Sincerely,

Anne Peery
Executive Director

Enclosure--Conceptual Approval Agreement Addendum VIII

AP/ck



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
P.O. Box 1010
Fernandina Beach, Florida 32035-1010

Nick Deonas
John A. Crawford
Pete Cooper
Chris Kirkland
Marianne Marshall

Dist. No. 1 Fernandina Beach
Dist. No. 2 Fernandina Beach
Dist. No. 3 Yulee
Dist. No. 4 Hilliard
Dist. No. 5 Callahan

JOSEPH M. "Chip" OXLEY, JR.
Ex-Officio Clerk

MICHAEL S. MULLIN
County Attorney

WALTER D. GOSSETT
County Coordinator

October 15, 1997

Ms. Anne Peery, Executive Director
Florida Communities Trust
Department of Community Affairs
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100

Re: FCT Project Number: 92-034-P2A
Goffinsville-Nassau River Ecological Resource Park

Dear Ms. Peery:

Enclosed are two originals of Addendum VIII to the Conceptual Approval Agreement for the above referenced project as approved by the Nassau County Board of County Commissioners on October 13, 1997.

Upon execution by the FCT, please return one original for our files. Please let us know if we may be of any further assistance.

Sincerely,

J. M. Oxley, Jr.
Ex-Officio Clerk

jmg

Enclosures

cc: Walter D. Gossett, County Coordinator

(904) 225-2610 Board Room; 321-5703, 879-1029, (800) 958-3496

An Affirmative Action / Equal Opportunity Employer



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
P.O. Box 1010
Fernandina Beach, Florida 32035-1010

Nick Deonas
John A. Crawford
Pete Cooper
Chris Kirkland
Marianne Marshall

Dist. No. 1 Fernandina Beach
Dist. No. 2 Fernandina Beach
Dist. No. 3 Yulee
Dist. No. 4 Hilliard
Dist. No. 5 Callahan

JOSEPH M. "Chip" OXLEY, JR.
Ex-Officio Clerk

MICHAEL S. MULLIN
County Attorney

WALTER D. GOSSETT
County Coordinator

October 15, 1997

Ms. Anne Peery, Executive Director
Florida Communities Trust
Department of Community Affairs
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100

Re: FCT Project Number: 92-034-P2A
Goffinsville-Nassau River Ecological Resource Park

Dear Ms. Peery:

Enclosed are two originals of Addendum VIII to the Conceptual Approval Agreement for the above referenced project as approved by the Nassau County Board of County Commissioners on October 13, 1997.

Upon execution by the FCT, please return one original for our files. Please let us know if we may be of any further assistance.

Sincerely,

J. M. Oxley, Jr.
Ex-Officio Clerk

jmg

Enclosures

cc: Walter D. Gossett, County Coordinator

(904) 225-2610 Board Room; 321-5703, 879-1029, (800) 958-3496

An Affirmative Action / Equal Opportunity Employer

ADDENDUM X TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM X to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 24th day of SEPTEMBER, 1998.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, by ADDENDUM III to October 7, 1995, by ADDENDUM IV to expire April 7, 1996, by ADDENDUM V to expire October 7, 1996, by ADDENDUM VI to expire April 7, 1997, by ADDENDUM VII to expire October 7, 1997, by ADDENDUM VIII to expire April 7, 1998, and by ADDENDUM IX to expire October 7, 1998;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the October 7, 1998, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.
2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before October 7, 1998.
3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until April 7, 1999.

The date of execution of this addendum shall be the date that the last party signs this addendum.

THIS ADDENDUM X to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM IX, ADDENDUM VIII, ADDENDUM VII, ADDENDUM VI, ADDENDUM V, ADDENDUM IV, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

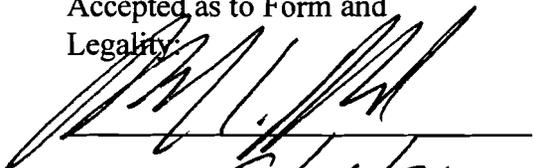
IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM X TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

BY: 
Name: Chris Kirkland
Its: Chairman
Date: 9/14/98


James F. Murley, Chair
Date: 9-24-98

Accepted as to Form and
Legality: 
Date: 9/16/98

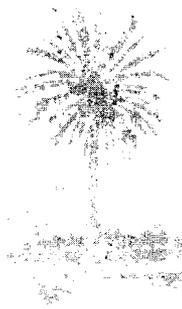
Accepted as to Form and
Legality: 
Ann J. Wild, Trust Counsel
Date: 9-23-98

ATTEST:


J. M. Oxley, Jr.
Ex-Officio Clerk

cc: Co. 000
file

RECEIVED
10/10/98



Florida Communities Trust

September 29, 1998

Walt S. Gossett
2290 State Road 700
Fernandina Beach, Florida 32034

RE: Goffinsville - Nassau River Ecological Resource Park
Nassau County
FCT Project Number: # 92-034-P2A

Dear Mr. Gossett:

Enclosed please find a fully executed original of the Addendum X to the Conceptual Approval Agreement for the above-referenced Florida Communities Trust Project.

Call me at (850) 922-2207 or Suncom 292-2207, if you have any questions.

Sincerely,

Lee H. Slaton
Operations & Management Consultant I
Florida Communities Trust

LHS/bw

Enclosure





NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
P.O. Box 1010
Fernandina Beach, Florida 32035-1010

Nick Deonas
John A. Crawford
Pete Cooper
Chris Kirkland
Marianne Marshall

Dist. No. 1 Fernandina Beach
Dist. No. 2 Fernandina Beach
Dist. No. 3 Yulee
Dist. No. 4 Hilliard
Dist. No. 5 Callahan

JOSEPH M. "Chip" OXLEY, JR.
Ex-Officio Clerk

MICHAEL S. MULLIN
County Attorney

WALTER D. GOSSETT
County Coordinator

September 16, 1998

Anne Peery
Executive Director
Florida Communities Trust
Department of Community Affairs
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100

RE: 92-034-P2A
Nassau River Ecological Resource Park
Nassau County

Dear Ms. Peery:

Enclosed please find Addendum X to the Conceptual Approval Agreement for the above referenced project, approved by the Board of County Commissioners in Regular Session of September 14, 1998.

After the appropriate signatures have been obtained by the Florida Communities Trust, my office would appreciate receiving an original fully executed Agreement for our files.

Thank you for your continued assistance in this matter.

Sincerely yours,

J. M. "Chip" Oxley, Jr.
Ex-Officio Clerk

JMO:jb

Enclosure

(904) 225-2610 Board Room; 321-5703, 879-1029, (800) 958-3496

An Affirmative Action / Equal Opportunity Employer



RECEIVED
COUNTY COORDINATOR'S
OFFICE

98 SEP -8 PM 2:09

Florida Communities Trust

September 1, 1998

Mr. Walt Gossett
County Coordinator
Nassau County
P.O. Box 1010
Fernandina Beach, FL 32035-1010

RE: 92-034-P2A
Nassau River Ecological Resource Park
Nassau County

Dear Mr. Gossett:

Enclosed find Addendum X to the Conceptual Approval Agreement for the referenced project. The Addendum reflects an extension of time granted by the governing board of the Florida Communities Trust at its August 27, 1998, meeting. Your agreement has been extended according to the terms set forth in the addendum. Any questions about the addendum can be directed to Ann Wild, Trust Attorney at (850) 488-0410. Please execute the addendum and return it to the Trust **as soon as possible**.

Please expedite your FCT project so that we can conclude it as soon as possible. This expediting includes promptly returning documents, phone calls or any other step needed to achieve success in your project. I encourage you to rely on the Trust staff for any assistance you need to bring the project to a successful conclusion.

Sincerely,

Anne Peery
Executive Director

Enclosure: Conceptual Approval Agreement Addendum X

ADDENDUM XI TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM XI to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 7th day of MAY, 1999.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, by ADDENDUM III to October 7, 1995, by ADDENDUM IV to expire April 7, 1996, by ADDENDUM V to expire October 7, 1996, by ADDENDUM VI to expire April 7, 1997, by ADDENDUM VII to expire October 7, 1997, by ADDENDUM VIII to expire April 7, 1998, by ADDENDUM IX to expire October 7, 1998, and by ADDENDUM X to expire April 7, 1999;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the October 7, 1998, deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before April 7, 1999.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until October 7, 1999.

The date of execution of this addendum shall be the date that the last party signs this addendum.

THIS ADDENDUM XI to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM X, ADDENDUM IX, ADDENDUM VIII, ADDENDUM VII, ADDENDUM VI, ADDENDUM V, ADDENDUM IV, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM XI TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

By: J. H. Cooper
Name: J. H. Cooper

Steven M. Seibert
Steven M. Seibert, Chair

Date: April 19, 1999

Date: 5/7/99

Accepted as to Form and Legality:
Michael S. Mullin
Michael S. Mullin, County Attorney

Accepted as to Form and Legality:
Ann J. Wild
Ann J. Wild, Trust Counsel

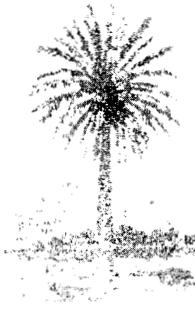
Date: 4/21/99

Date: 5/6/99

ATTEST:

J. M. Oxley
J. M. "Chip" Oxley, Jr.
Ex-Officio Clerk

RECEIVED
5/13/99



Florida Communities Trust

May 11, 1999

Walt S. Gossett
2290 State Road 700
Fernandina Beach, Florida 32034

RE: Goffinsville - Nassau River Ecological Resource Park
Nassau County
FCT Project Number: # 92-034-P2A

Dear Mr. Gossett:

Enclosed please find a fully executed original of the Addendum XI to the Conceptual Approval Agreement for the above-referenced Florida Communities Trust Project.

Call me at (850) 922-2207 or Suncom 292-2207, if you have any questions.

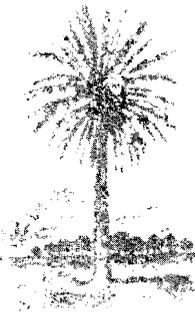
Sincerely,

A handwritten signature in cursive script that reads "Lee H. Slaton".

Lee H. Slaton
Operations & Management Consultant I
Florida Communities Trust

LHS/bw

Enclosure



11/16/99

Florida Communities Trust

November 3, 1999

Walt S. Gossett
2290 State Road 700
Fernandina Beach, Florida 32034

RE: Goffinsville - Nassau River Ecological Resource Park
Nassau County
FCT Project Number: # 92-034-P2A

Dear Mr. Gossett:

Enclosed please find a fully executed original of the Addendum XII to the Conceptual Approval Agreement for the above-referenced Florida Communities Trust Project.

Call me at (850) 922-2207 or Suncom 292-2207, if you have any questions.

Sincerely,

Lee H. Slaton
Operations & Management Consultant I
Florida Communities Trust

LHS/bw

Enclosure

ADDENDUM XII TO CONCEPTUAL APPROVAL AGREEMENT

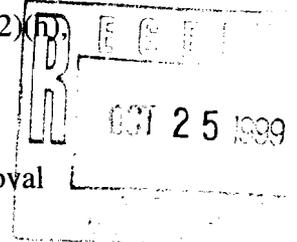
THIS ADDENDUM XII to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 2nd day of NOVEMBER, 1999.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, by ADDENDUM III to October 7, 1995, by ADDENDUM IV to expire April 7, 1996, by ADDENDUM V to expire October 7, 1996, by ADDENDUM VI to expire April 7, 1997, by ADDENDUM VII to expire October 7, 1997, by ADDENDUM VIII to expire April 7, 1998, by ADDENDUM IX to expire October 7, 1998, by ADDENDUM X to expire April 7, 1999, and by ADDENDUM XI to expire October 7, 1999;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(n), F.A.C. (1992), has timely submitted to FCT a written request for extension of the October 7, 1999, deadline;



WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, the FCT governing board approved a decrease in the amount of the grant award on September 24, 1999;

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before October 7, 1999.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until April 7, 2000.

4. Paragraph I.3. is hereby replaced, revised and superseded by the following:

3. The FCT Preservation 2000 Series 1992A award granted to the FCT Recipient will in no event exceed the lesser of ONE HUNDRED percent (100%) of the final total project costs, as defined in Rule 9K-4.002(31), F.A.C., or FIVE HUNDRED THOUSAND AND 00/100 Dollars (\$500,000.00), unless the FCT Governing Body approves a greater amount pursuant to Rule 9K-4.011(2)(a), F.A.C.

The date of execution of this addendum shall be the date that the last party signs this addendum.

THIS ADDENDUM XII to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM XI, ADDENDUM X, ADDENDUM IX, ADDENDUM VIII, ADDENDUM VII, ADDENDUM VI, ADDENDUM V, ADDENDUM IV, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM XII TO CONCEPTUAL APPROVAL AGREEMENT.

NASSAU COUNTY

FLORIDA COMMUNITIES TRUST

By: [Signature]
Name: J. H. Cooper

[Signature] Asst Sec.
Steven M. Seibert, Chair

Date: October 18, 1999

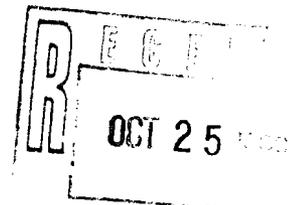
Date: 11/2/99

Accepted as to Form and Legality:
[Signature]
Date: 10/19/99

Accepted as to Form and Legality:
[Signature]
Ann J. Wild, Trust Counsel
Date: 10/29/99

ATTEST:

[Signature]
J. M. "Chip" Oxley, Jr.
Ex-Officio Clerk



ADDENDUM XIII TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM XIII to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 17th day of APRIL, 2000.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, by ADDENDUM III to October 7, 1995, by ADDENDUM IV to expire April 7, 1996, by ADDENDUM V to expire October 7, 1996, by ADDENDUM VI to expire April 7, 1997, by ADDENDUM VII to expire October 7, 1997, by ADDENDUM VIII to expire April 7, 1998, by ADDENDUM IX to expire October 7, 1998, by ADDENDUM X to expire April 7, 1999, by ADDENDUM XI to expire October 7, 1999, and by ADDENDUM XII to decrease the grant award amount and expire April 7, 2000;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the April 7, 2000 deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before April 7, 2000.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until October 7, 2000.

The date of execution of this addendum shall be the date that the last party signs this addendum.

THIS ADDENDUM XIII to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM XII, ADDENDUM XI, ADDENDUM X, ADDENDUM IX, ADDENDUM VIII, ADDENDUM VII, ADDENDUM VI, ADDENDUM V, ADDENDUM IV, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM XIII TO CONCEPTUAL APPROVAL AGREEMENT.

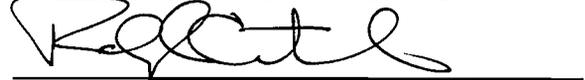
NASSAU COUNTY

By: 

Name: Nick D. Deonas
Chairman

Date: March 27, 2000

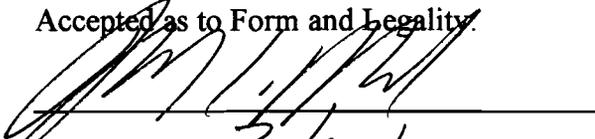
FLORIDA COMMUNITIES TRUST



Ralph Cantral, Acting Executive Director

Date: 4/17/00

Accepted as to Form and Legality:

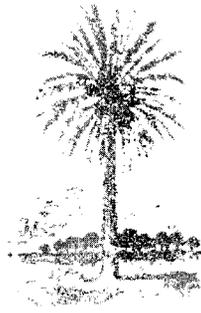

Date: 3/30/00

Accepted as to Form and Legality:


Ann J. Wild, Trust Counsel
Date: 4-14-00

ATTEST:


J. M. "Chip" Oxley, Jr.
Ex-Officio Clerk



Florida Communities Trust

April 18, 2000

Mr. Walt S. Gossett
County Administrator
Nassau County
P.O. Box 1010
Fernandina Beach, Florida 32035-1010

RE: **FCT Project Number: 92-034-P2A**
Nassau River Ecological Resource Park
Nassau County

Dear Mr. Gossett:

Enclosed please find a fully-executed original of the Addendum XIII to the Conceptual Approval Agreement for the above- referenced Florida Communities Trust Project.

Please call me at (850) 414-9082 or Suncom 294-9082, if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Lee H. Slaton".

Lee H. Slaton
Operations & Management Consultant I
Florida Communities Trust

LHS/bw

Enclosure

00 APR 20 PM 12:00

COMMUNITY AFFAIRS

2



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
P.O. Box 1010
Fernandina Beach, Florida 32035-1010

Nick Deonas
John A. Crawford
Pete Cooper
Chris Kirkland
Marianne Marshall

Dist. No. 1 Fernandina Beach
Dist. No. 2 Fernandina Beach
Dist. No. 3 Yulee
Dist. No. 4 Hilliard
Dist. No. 5 Callahan

*** VIA FAX (904) 921-1747 ***

January 17, 1997

Florida Communities Trust
Department of Community Affairs
ATTN: Anne Peery
2740 Centerview Drive
Tallahassee, FL 32399-2100

JOSEPH M. "Chip" OXLEY, JR.
Ex-Officio Clerk

MICHAEL S. MULLIN
County Attorney

WALTER D. GOSSETT
County Coordinator

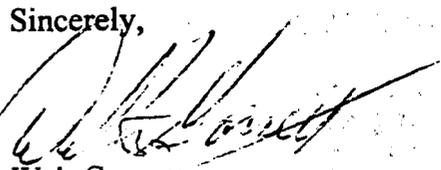
Filed 1-21-97
(KTR)
2nd fax 1-24-97
(ldw)

RE: Goffinsville Park Project FCT #92-034-P2A

We understand that Florida Communities Trust is continuing in the negotiation for acquisition of the properties for the Goffinsville Park Project.

We are requesting a six (6) month extension of the conceptual approval agreement, which expires on April 1, 1997, for the Goffinsville Park Project to allow time to complete the negotiations with the sellers.

Sincerely,


Walt Gossett
County Coordinator

WGhk

(904) 225-2610 Board Room; 321-5703, 879-1029, (800) 958-3496

An Affirmative Action / Equal Opportunity Employer



RECEIVED JAN 19 1997 7:10

Florida Communities Trust

January 14, 1997

Walt S. Gossett
2290 State Road 700
Fernandina Beach, Florida 32034

RE: Goffinsville - Nassau River Ecological Resource Park
Nassau County
FCT Project Number: # 92-034-P2A

Dear Mr. Gossett:

The Conceptual Approval Agreement covering the grant for the above-mentioned project expires April 7, 1997. In anticipation of this expiration, please provide the Florida Communities Trust (FCT) with a brief project status report and a written request for extension of the agreement, as required by 9K-4.010 (2) (k), F.A.C., if you desire an extension. If you do not desire an extension, please send a letter requesting that the project be terminated.

The next governing board meeting will be January 31, 1997. Requests for extensions must be received by the FCT by January 21, 1997, for consideration at the January 31st meeting. Project plans can be considered at this meeting if received by FCT staff by the January 21st deadline. The Trust will meet again in late March or April.

I implore you to promptly respond to this letter. In our most recent experience with an expiring cycle, my staff made over a hundred reminder phone calls, in addition to the written notice. Just like local governments, we must prepare our agenda package and provide it to the governing board members a week before their meeting. **DO IT NOW!** This will be your only reminder.

The FCT remains optimistic that this project will continue to a successful acquisition. I urge you to exercise all diligence in pushing this project forward. The Trust staff will provide any needed assistance to insure that this project closes in the near future.

If you have any questions please, do not hesitate to contact me.

Sincerely,

Anne Peery
Executive Director

AP/adl

BOARD MEETING

DATE: 2/24

1997

ACTION: 2

INFO: _____

RECEIVED FEB 12 1997 *J*



Florida Communities Trust

*2-12
cc: Walt
Mellion*

February 10, 1997

Mr. Walt S. Gossett
Post Office Box 1010
Fernandina Beach, Florida 32035

RE: FCT Project Number: 92-034-P2A
Goffinsville-Nassau River Ecological Resource Park

Dear Mr. Gossett:

Enclosed find the addendum to the Conceptual Approval Agreement VII for the above-referenced project. The Addendum reflects an extension of time granted by the governing board of the Florida Communities Trust at its January 31, 1997, meeting. Any questions about the addendum can be directed to me or Ann Wild. Please execute the addendum and return it to the Trust as soon as possible.

As you are aware, this grant is now over three years old, which exceeds the Legislature's directive that FCT grants be made for a period not to exceed 24 months. The circumstances with Mrs. Mellion's property are unusual, and the departure of Ellen Cunningham will add to the difficulty of concluding the project.

I urge you to make concluding the project a top priority, or assigning it to someone on your staff who can do so. Your busy schedule recently resulted in a delay of returning several phone calls from me and from Ellen. We were attempting to follow up on your commitment to investigate a way of addressing the lack of legal ingress and egress to the property.

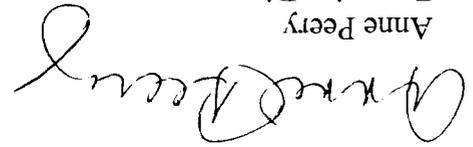
Please call me at your earliest convenience. I want to strategize with you and Delbert Harvey of my staff a solution to what seems to be an obstacle to our buying the property, since we cannot pay Mrs. Mellion the value she expects unless the issue of legal access is finalized.

Your agreement has been extended according to the terms set forth in the addendum. The next meeting is scheduled for some time in late March or April. If you are ready to submit your project plan, please get the materials to us by March 15, 1997, for inclusion on the agenda.

Mr. Walt S. Gossett
February 10, 1997
Page Two

I encourage you to rely on the Trust staff for any assistance you need to bring the project to a successful conclusion. We may be reached at 904/922-2207 (SunCom 292-2207).

Sincerely,



Anne Peery
Executive Director

Enclosure--Conceptual Approval Agreement Addendum VII

AP/ck



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
 P.O. Box 1010
 Fernandina Beach, Florida 32035-1010

Nick Deonas
 John A. Crawford
 Pete Cooper
 Chris Kirkland
 Marianne Marshall

Dist. No. 1 Fernandina Beach
 Dist. No. 2 Fernandina Beach
 Dist. No. 3 Yulee
 Dist. No. 4 Hilliard
 Dist. No. 5 Callahan

BOARD MEETING
 DATE: 8-11 1997
 ACTION: 4
 INFO:

JOSEPH M. "Chip" OXLEY, JR.
 Ex-Officio Clerk

MICHAEL S. MULLIN
 County Attorney

WALTER D. GOSSETT
 County Coordinator

August 6, 1997

Anne Peery, Executive Director
 FLORIDA COMMUNITIES TRUST
 2740 Centerview Drive
 Tallahassee, FL 32399-2100

**RE: Goffinsville - Nassau River Ecological Resource Park
 Nassau County
 FCT Project Number 92-034-P2A**

Dear Ms. Peery:

Negotiations with property owners for the acquisition of properties for the Goffinsville Project is continuing through Florida Communities Trust. The County is looking at possibly declaring the access road as a county road by prescriptive rights, which will answer some of the questions being raised by the property owners.

The project management plan is in place and Nassau County is committed to provide recreation facilities for our constituents. The county has recently hired a Recreation Director for a newly formed Recreation Department, which the county has never had in the past.

We respectfully request a six (6) month extension of the conceptual approval agreement, which expires on October 1, 1997, for the Goffinsville Park Project.

Sincerely,

Walt Gossett
 County Coordinator

WGhk

8/11/97
 Kennan sent
 original

(904) 225-2610 Board Room; 321-5703, 879-1029, (800) 958-3496

An Affirmative Action / Equal Opportunity Employer



RECEIVED
8/5/97 (AW)

Florida Communities Trust

July 25, 1997

Walt S. Gossett
2290 State Road 700
Fernandina Beach, Florida 32034

RE: Goffinsville - Nassau River Ecological Resource Park
Nassau County
FCT Project Number: # 92-034-P2A

Dear Mr. Gossett:

The Conceptual Approval Agreement covering the grant for the above-mentioned project expires October 7, 1997. In anticipation of this expiration, please provide the Florida Communities Trust (FCT) with a written project status report and a written request for extension of the agreement, as required by 9K-4.010 (2) (k), F.A.C., if you desire an extension. If you do not desire an extension, please send a letter requesting that the project be terminated.

During the 1996 session, the Legislature imposed a two year limit for all Preservation 2000 grants. The only way that a grant can receive an extension of time is under compelling and extraordinary circumstances. This project was selected for funding in April 1992. The governing board will be looking at projects that are over two years old to determine if this project has not been completed because of "compelling and extraordinary circumstances".

The next governing board meeting will be August 28, 1997. Requests for extensions must be received by the FCT by August 14, 1997, for consideration at the August 28th meeting. Project plans can be considered at this meeting if received by FCT staff by the August 14th deadline. The Trust will meet again in late September.

If you have any questions please, do not hesitate to contact me.

Sincerely,

Anne Peery
Executive Director

AP/adl



CONTRACT No: 94-CT-48-92-2A-A1-034
FCT Project No: 92-034-P2A
FCT Project Name: Nassau River Ecological Restoration Park

ADDENDUM XIV TO CONCEPTUAL APPROVAL AGREEMENT

THIS ADDENDUM XIV to the Conceptual Approval Agreement is entered into by and between the FLORIDA COMMUNITIES TRUST ("FCT"), a nonregulatory agency within the State of Florida Department of Community Affairs, and NASSAU COUNTY ("FCT Recipient"), this 20th day of NOVEMBER, 2000.

WHEREAS, the parties hereto entered into a Conceptual Approval Agreement which sets forth the conditions of conceptual approval that must be satisfied by FCT Recipient prior to the receipt of the FCT Preservation 2000 Series 1992A award and the restrictions that are imposed on the Project Site subsequent to its acquisition with the FCT Preservation 2000 Series 1992A award;

WHEREAS, the initial term of the Conceptual Approval Agreement expired April 8, 1994;

WHEREAS, the Conceptual Approval Agreement was extended by ADDENDUM I to October 7, 1994, by ADDENDUM II to April 7, 1995, by ADDENDUM III to October 7, 1995, by ADDENDUM IV to expire April 7, 1996, by ADDENDUM V to expire October 7, 1996, by ADDENDUM VI to expire April 7, 1997, by ADDENDUM VII to expire October 7, 1997, by ADDENDUM VIII to expire April 7, 1998, by ADDENDUM IX to expire October 7, 1998, by ADDENDUM X to expire April 7, 1999, by ADDENDUM XI to expire October 7, 1999, by ADDENDUM XII, to decrease the grant award amount and expire April 7, 2000, and by ADDENDUM XIII to expire October 7, 2000;

WHEREAS, the FCT Recipient in accordance with GENERAL CONDITIONS paragraph 2 of the Conceptual Approval Agreement and in compliance with Rule 9K-4.010(2)(h), F.A.C. (1992), has timely submitted to FCT a written request for extension of the October 7, 2000 deadline;

WHEREAS, the parties hereto desire to extend the term of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(k), F.A.C. (1992); and

WHEREAS, Section 216.3491, Florida Statutes, the Florida Single Audit Act, provides uniform state audit requirements for state financial assistance provided by state agencies over the audit threshold as defined in that Section;

WHEREAS, the parties hereto desire to make these requirements a part of the Conceptual Approval Agreement as provided by Rule 9K-4.010(2)(j), F.A.C.;

WHEREAS, GENERAL CONDITIONS paragraph 10 of the Conceptual Approval Agreement states that the agreement may be amended at any time prior to FCT giving final project plan approval to the FCT Recipient. Any agreement must be set forth in a written instrument and agreed to by both the FCT Recipient and FCT;

NOW THEREFORE, the FCT and FCT RECIPIENT mutually agree as follows:

1. Notwithstanding the language of Section I. GENERAL CONDITIONS, paragraph 2. and paragraph 10., the parties hereby agree to revive it nunc pro tunc as though it had not lapsed in accordance with paragraph 2.

2. In every respect, this amendment is to be construed and applied as though the parties had both signed it before October 7, 2000.

3. The Conceptual Approval Agreement by and between FCT and FCT Recipient is hereby extended until April 7, 2001.

4. The Conceptual Approval Agreement by and between FCT and Recipient is hereby amended to add Section IX as follows:

IX. AUDIT REQUIREMENTS

1. The Recipient agrees to maintain financial procedures and support documents, in accordance with generally accepted accounting principles, to account for the receipt and expenditure of funds under this Agreement.

2. These records shall be available at all reasonable times for inspection, review, or audit by state personnel and other personnel duly authorized by FCT. "Reasonable" shall be construed according to circumstances, but ordinarily shall mean normal business hours of 8:00 a.m. to 5:00 p.m., local time, Monday through Friday.

3. The Recipient shall also provide FCT with the records, reports or financial statements upon request for the purposes of auditing and monitoring the funds awarded under this Agreement.

4. In the event that the Recipient expends a total amount of State financial assistance from all state sources equal to or in excess of \$300,000 in any fiscal year of such Recipient, the Recipient must have a State single or project-specific audit for such fiscal year in accordance with Section 216.3491, Florida Statutes; applicable rules of the Executive Office of the Governor and the Comptroller, and Chapter 10.600, Rules of the Auditor General.

Section I.7. above indicates State financial assistance through FCT by this Agreement. In determining the State financial assistance expended in its fiscal year, the Recipient shall consider all sources of State financial assistance, including State funds received from FCT, except that State financial assistance received by a nonstate entity for Federal program matching requirements shall be excluded from consideration. The funding for this Agreement was received by FCT as a grant appropriation.

a. The annual financial audit report shall include all management letters and the Recipient's response to all findings, including corrective actions to be taken.

b. The annual financial audit report shall include a schedule of financial assistance specifically identifying all Agreement and other revenue by sponsoring agency and Agreement number.

c. The complete financial audit report, including all items specified in 4 above, shall be sent directly to:

Department of Community Affairs
Office of Audit Services
2555 Shumard Oak Boulevard
Tallahassee, Florida 32399-2100

and

State of Florida Auditor General
Attn: Ted J Sauerbeck
Room 574, Claude Pepper Building
111 West Madison Street
Tallahassee, Florida 32302-1450

d. In connection with the audit requirements addressed above, the Recipient shall ensure that the audit complies with the requirements of Section 216.3491(7), Florida Statutes. This includes submission of a reporting package as defined by Section 216.3491(2)(d), Florida Statutes, and Chapter 10.600, Rules of the Auditor General.

e. If the Recipient expends less than \$300,000 in State financial assistance in its fiscal year, an audit conducted in accordance with the provisions of Section 216.3491, Florida Statutes, is not required. In the event that the Recipient expends less than \$300,000 in State financial assistance in its fiscal year and elects to have an audit conducted in accordance with the provisions of Section 216.3491, Florida Statutes, the cost of the audit must be paid from non-State funds (i.e., the cost of such an audit must be paid from recipient funds obtained from other than State entities).

5. In the event the audit shows that the entire funds disbursed hereunder, or any portion thereof, were not spent in accordance with the conditions of this Agreement, the Recipient shall be held liable for reimbursement to FCT of all funds not spent in accordance with these applicable regulations and Agreement provisions within thirty (30) days after FCT has notified the Recipient of such non-compliance.

6. The Recipient shall retain all financial records, supporting documents, statistical records, and any other documents pertinent to this contract for a period of three years after the date of submission of the final expenditures report. However, if litigation or an audit has been initiated prior to the expiration of the three-year period, the records shall be retained until the litigation or audit findings have been resolved.

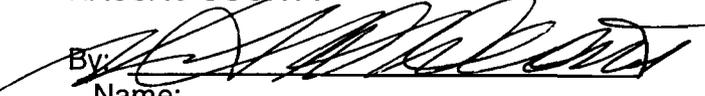
7. The Recipient shall have all audits completed in accordance with 216.3491, Florida Statutes, by an independent auditor who shall either be a certified public accountant or an external state or local governmental auditor. The independent auditor shall state that the audit complied with the applicable provisions noted above.

5. The date of execution of this addendum shall be the date that the last party signs this addendum

THIS ADDENDUM XIV to the CONCEPTUAL APPROVAL AGREEMENT, ADDENDUM XIII, ADDENDUM XII, ADDENDUM XI, ADDENDUM X, ADDENDUM IX, ADDENDUM VIII, ADDENDUM VII, ADDENDUM VI, ADDENDUM V, ADDENDUM IV, ADDENDUM III, ADDENDUM II, ADDENDUM I, and the CONCEPTUAL APPROVAL AGREEMENT and its Exhibit "A" embody the entire Agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have duly executed this ADDENDUM XIV TO CONCEPTUAL APPROVAL AGREEMENT.

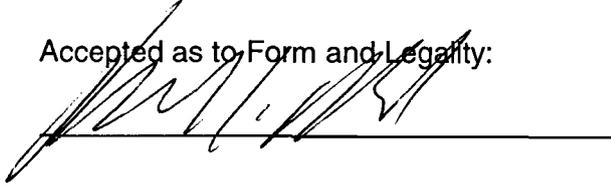
NASSAU COUNTY

By: 

Name:

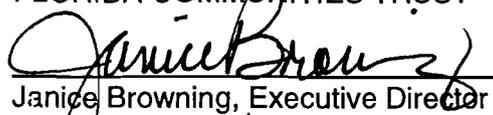
Date: October 23, 2000

Accepted as to Form and Legality:



Date: October 23, 2000

FLORIDA COMMUNITIES TRUST

By: 
Janice Browning, Executive Director

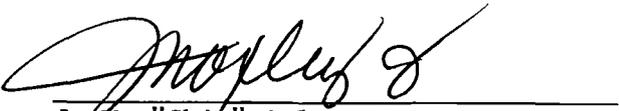
Date: 11/20/00

Accepted as to Form and Legality:

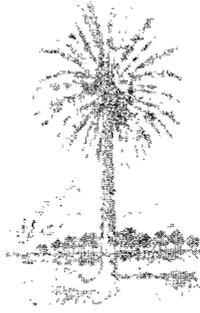

Ann J. Wild, Trust Counsel

Date: 11/13/00

ATTEST:



J.M. "Chip" Oxley, Jr.
Ex-Officio Clerk



Florida Communities Trust

November 20, 2000

Mr. Walt S. Gossett
County Administrator
Nassau County
P.O. Box 1010
Fernandina Beach, Florida 32035-1010

00 NOV 22 11:15

RE: **FCT Project Number: 92-034-P2A**
Nassau River Ecological Resource Park
Nassau County

Dear Mr. Gossett:

Enclosed please find a fully-executed original of the Addendum XIV to the Conceptual Approval Agreement for the above- referenced Florida Communities Trust Project.

Please call me at (850) 922-2207 or Suncom 292-2207, if you have any questions.

Sincerely,

Bryan Wirick
Grant Specialist V
Florida Communities Trust

bw/

Enclosure

