

AGREEMENT

THIS AGREEMENT, entered into this 15th day of February, 2005, by and between the County of Nassau, by and through the Board of County Commissioners of Nassau County, Florida, and the City of Fernandina Beach, by and through the City Commissioners of Fernandina Beach, who, for and in consideration of the amount of monies and services herein below expressed agree as follows:

1. THE CITY OF FERNANDINA BEACH AGREES TO:

Pay to the County of Nassau, the sum of Fifty One Thousand and Six Hundred and Sixty Seven Dollars (\$51,667), to be paid in four equal installments of \$12,916.75 each in the months of January, March, June and September, 2005. Said sum of money represents the City of Fernandina Beach's contribution towards the operation, by the county, of the public library in Fernandina Beach, Florida.

Contribute the above stated sum of money in order that the county can continue to maintain a free library, as set forth in Florida Statutes, Chapter 257.17, and be eligible for an annual operating grant from the State of Florida.

2. THE COUNTY AGREES TO:

Continue the operation of a free library located in Fernandina Beach, Florida.

Apply to the Division of Library Services of the Florida Department of State for operating and equalization grants for public library service as provided in Chapter 257, Florida Statutes.

To Provide the City of Fernandina Beach with a copy of the county's annual audit of funds expended that will include the funds for the library.

WITNESSETH our hands and seals this 15th day of February, 2005.

ATTEST: [Signature] JOHN A. CRAWFORD EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA BY: [Signature] ANSLEY N. ACREE ITS: CHAIRMAN

RECEIVED FEB 25 2005 CITY CLERK'S OFFICE

CITY OF FERNANDINA BEACH

ATTEST: Cassandra Mitchell  
CASSANDRA MITCHELL  
CITY CLERK

BY: B. S. Roland  
GREG ROLAND  
ITS: MAYOR

Contract approved as to form:

Michael S. Mullin  
MICHAEL S. MULLIN  
County Attorney

Contract approved as to form:

Debra d. Braga  
DEBRA BRAGA  
City Attorney

**RESOLUTION 2005-27**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING THE LIBRARY SERVICES INTERLOCAL AGREEMENT WITH NASSAU COUNTY FOR FY 2004-2005, ATTACHED HERETO AS "EXHIBIT A"; AUTHORIZING EXECUTION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the County maintains a public library pursuant to F.S. §257.17 within the city limits of Fernandina Beach; and

WHEREAS, the City contributes \$51,667, in four equal installments, to the County as a contribution toward the County's operation of the library; and

WHEREAS, the City Commission finds it in the best interest of the City to approve the Library Services Interlocal Agreement with Nassau County for the 2004 – 2005 Fiscal Year.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA THAT:

SECTION 1. The City Commission hereby approves the Library Services Interlocal Agreement with Nassau County for FY 2004 – 2005, attached hereto as "Exhibit A".

SECTION 2. The City Commission hereby approves Mayor Greg Roland to execute said Interlocal Agreement.

SECTION 3. This Resolution shall be effective immediately upon passage.

ADOPTED this 15th day February, 2005 with a quorum present and voting.

ATTEST:

CITY OF FERNANDINA BEACH

*Greg Roland*

*Greg Roland*



# City of Fernandina Beach

OFFICE OF THE CITY CLERK

February 28, 2005

Ms. Joyce Bradley  
Nassau County Clerk's Office  
76347 Veterans Way  
Yulee, Florida 32097

RE: FISCAL YEAR 2004/2005 Interlocal Agreement – Library Services

Dear Ms. Bradley:

The Fiscal Year 2004/2005 Agreement between the City of Fernandina Beach and Nassau County regarding the aforementioned matter was approved by the City Commission of the City of Fernandina Beach at their regular meeting of February 15, 2005.

Enclosed are two executed copies of the original Agreement completed by the city's representatives. Please return one original Agreement to my office, after completion of signing by the Nassau County Commission.

If I may be of further assistance, please feel free to contact me.

Sincerely,

CITY OF FERNANDINA BEACH

  
Cassandra P. Mitchell  
City Clerk  
Enclosures