

AGREEMENT

THIS AGREEMENT, entered into this 8th day of February, 2005⁶, 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, 2006. 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:

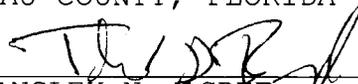
Continue the operation of a free library located in Fernandina Beach, Florida.

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 8th day of February, 2005⁶

ATTEST: 
JOHN A. CRAWFORD
EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA
BY: 
~~ANSLEY N. ACREE~~ THOMAS D. BRANAN, JR.
ITS: CHAIRMAN

APPROVED

DATE 2/8/06

CITY OF FERNANDINA BEACH

ATTEST: *John B. Cramer*
By: John C. S. O.

BY: *Ken Walker*
KEN WALKER
ITS: MAYOR

Contract approved as to form:

[Signature]
MICHAEL S. MULLIN
County Attorney

Contract approved as to form:

Debra Braga
DEBRA BRAGA
City Attorney

RESOLUTION 2005-241

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING THE LIBRARY SERVICES INTERLOCAL AGREEMENT WITH NASSAU COUNTY FOR FY 2005-2006, 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 2005 – 2006 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 2005 – 2006, attached hereto as "Exhibit A".

SECTION 2. The City Commission hereby authorizes Mayor Ken Walker to execute said Interlocal Agreement.

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

ADOPTED this 20th day December, 2005 with a quorum present and voting.

ATTEST:

CITY OF FERNANDINA BEACH


Cassandra Mitchell
City Clerk


Ken Walker
Commissioner-Mayor