

AGREEMENT

THIS AGREEMENT entered into this 25th day of June, 2007, by and between the BOARD OF COUNTY COMMISSIONERS, NASSAU COUNTY, hereinafter referred to as "County", and the AMELIA ISLAND-FERNANDINA BEACH-YULEE CHAMBER OF COMMERCE, hereinafter referred to as "Chamber", 961687 Gateway Blvd., Suite 101G, Amelia Island, Florida 32034.

WITNESSETH

WHEREAS, the County and the Chamber, in a combined effort, developed a strategy for obtaining a Nassau County Visioning Plan, which resulted in the award of a contract with MGT of America, Inc., (herinafter referred to as "MGT"), to complete a county-wide visioning process with extensive citizen outreach and public participation; and

WHEREAS, the Chamber and partners of the business community have demonstrated their commitment to achieving the objectives of this process by contributing \$75,000 toward the contract with MGT; and

WHEREAS, The University of Florida, Community Development Department (UFCDD) provides services to communities to assist in the facilitation of community development and visioning plans.

NOW, THEREFORE and in consideration of the above and the mutual covenants contained herein, the parties agree as follows:

- 1. The Chamber agrees to pay the County the sum of seventy-five thousand dollars (\$75,000.000) towards the cost of the contract with MGT, which is a

lump sum cost of one hundred and fifty-one thousand, five hundred and fourteen dollars (\$151,514.00) .

2. The County shall pay MGT at satisfactory completion of each task. The County shall submit a request for payment to the Chamber for one-half of the amount of MGT's invoice. The Chamber shall make payment to the County within ten (10) days from the County's request for payment.
3. The parties agree that the acceptance of MGT's invoice is within the sole discretion of the County.
4. The parties agree to the following guiding principles:
 - a. That the goals and recommendations of the Visioning Plan, as adopted by the Board of County Commissioners, become part of the County's annual planning process;
 - b. That a Technical Advisory Committee be established. The Technical Advisory Committee may consist of representatives from the organizations as set forth in Exhibit "A" or other organizations with similar technical qualifications.
 - c. That a Community Project Team (or Steering Committee) be established. The Steering Committee may consist of one (1) appointed district representative from each BOCC member, a representative from the Planning Commission, a member of the BOCC, one representative from Hilliard, Callahan, and Fernandina Beach, five (5) appointees from the Amelia

Island-Fernandina Beach-Yulee Chamber of Commerce and one (1) appointee from the Greater Nassau Chamber of Commerce. Total of 16 members.

d. That Nassau County stakeholders as identified in Exhibit "B" be interviewed by MGT.

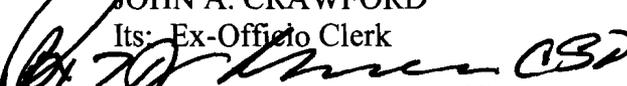
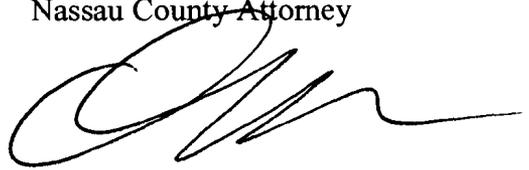
5. The parties agree to utilize the services offered by the University of Florida, Community Development Department as Facilitator. The Chamber shall pay all expenses associated with the parties use of facilitation services.

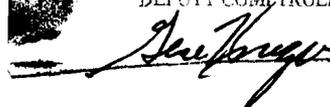
IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in two (2) copies, each of which shall be deemed an original on the date first above written.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

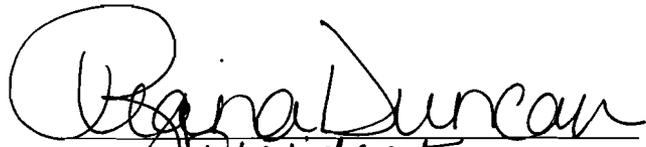

JIM B. HIGGINBOTHAM
Its: Chairman

Attest as to Chairman's signature:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

ATTEST AS TO CHAIRMAN'S
SIGNATURE ONLY
Approved as to form by the
Nassau County Attorney


REVIEWED BY GENE KNAGA
DEPUTY COMPTROLLER
 DATE 7/2/07

CHAMBER OF COMMERCE


Its: President



Technical Advisory Committee Recommendations

Nassau County Emergency Management

St. Johns Water Management District

FPL/FPU/OREMC

Nassau County Fire Department

Nassau County Sheriffs Department

Nassau County Economic Development

Northeast Florida Regional Planning Council

City staff appointees (Hilliard, Callahan, Fernandina Beach)

Nassau County School Board

Nassau County Planning Department

Florida Department of Transportation

Metropolitan Planning Organization

Port of Fernandina



NASSAU COUNTY INTERVIEW LIST

Government Officials	Entity	Phone #
Mike Boyle	Nassau County Board of County Commissioners	904-753-1409
Tom Branam	Nassau County Board of County Commissioners	904-753-3489
Jim Higginbotham	Nassau County Board of County Commissioners	904-753-3442
Barry Holloway	Nassau County Board of County Commissioners	904-753-1072
Marianne Marshall	Nassau County Board of County Commissioners	904-813-6920
John Crawford	Nassau County-County Clerk	904-548-4600
	Nassau County-Administrator	904-321-5782
David Hallman	Nassau County-Attorney	904-548-4590
Tom Seagraves	Nassau County-Sheriff	904-225-0331
Walter Fufidio	Nassau County-Planning Director	904-491-3613
Bill Leeper	Mayor-Fernandina Beach	904-261-9875
Dave Buchanan	Mayor-Hilliard	904-845-3555
Shirley Graham	Mayor-Callahan	904-879-3801
Danny Leeper	Nassau County-Port Authority	904-277-7331
Aaron Bean	State Representative	904-491-3664
John Ruiz	Nassau County School Superintendent	904-491-9900
Janet Adkins	Nassau County School Board	904-491-9900
Michael Czymbor	Fernandina Beach City Manager	904-277-7305
	County Public Works	904-321-5760
Nancy Freeman	County Emergency Management Director	904-548-4980
Chuck Cooper	County Fire Chief	904-491-7525
Ed Gandy	OHPA Board Member	904-261-0753
	Submarine Base-Kings Bay	912-882-2782
Susan Hughes	JEA	904-665-6439
Linda Burnette	SJRWMD	386-329-4289
Nassau County Leaders		
Don Hughes	Director-FCCJ-Nassau County	904-548-4400
Regina Duncan	Chamber of Commerce-Amelia Island	904-261-3248
Louise Banks	Chamber of Commerce-West Side	904-879-1441
Todd Duncan	Keep Nassau Beautiful	904-548-0162
Bill Moore	Nassau County Builders Association	904-261-6161
Clyde Goodbread	Nassau County Realtors	904-261-8133
Melanie Ferreira	Nassau County Economic Development Board	904-225-8878