RESOLUTION 2007-178

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING THE LIBRARY SERVICES INTERLOCAL AGREEMENT WITH NASSAU COUNTY FOR FY 2007/2008; AUTHORIZING EXECUTION; 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 fifty one thousand, six hundred sixty seven dollars ($51,667), in four equal installments of twelve thousand nine hundred sixteen dollars and seventy five cents ($12,916.75), 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 Fiscal Year 2007/2008.

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 Fiscal Year 2007/2008, attached hereto as "Exhibit A".
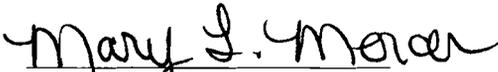
SECTION 2. The City Commission hereby authorizes Mayor Bill Leeper to execute said Interlocal Agreement.

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

ADOPTED this 6th day November, 2007.

ATTEST: CITY OF FERNANDINA BEACH

Mary L. Mercer   Bill Leeper
City Clerk   Mayor-Commissioner

AGREEMENT

THIS AGREEMENT, entered into this <u>12th</u> day of <u>December</u>,
2007, 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:

a.   Pay to the County of Nassau, the sum of Fifty One
Thousand and Six Hundred and Sixty Seven Dollars ($51,667.00), to
be paid in four equal installments of $12,916.75 each in the
months of January, March, June and September, 2008. 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.

b.   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:

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

b.   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
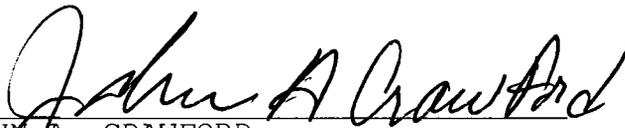
Statutes.

      c.   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 <u>12th</u> day of <u>December</u>, 2007.
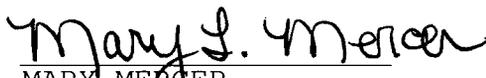
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BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

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JIM B. HIGGINBOTHAM
Its: Chairman

ATTEST as to Chairman's Signature:

JOHN A. CRAWFORD
Its: Ex-Officio Clerk
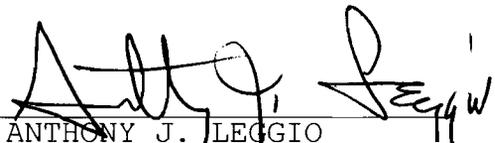
CITY OF FERNANDINA BEACH

ATTEST: MARY MERCER
CITY CLERK

BILL LEEPER
ITS: MAYOR

Contract approved as to form:

Contract approved as to Form:

DAVID A. HALLMAN
County Attorney

ANTHONY J. LEGGIO
Interim City Attorney

Agenda Request For: DECEMBER 12, 2007

Department: Administrative Services

Background: Each year, through an Agreement, the City of Fernandina Beach and the Board of County commissioners of Nassau County, Florida, agree to funding by the City for the continued operation of the library located in Fernandina Beach, Florida. The City's contribution, paid to the County, is $51,667.00, paid by the City toward the operation, by the County, of said public library facility.

Financial/Economic Impact to Future Years Budgeting Process or Effect on Citizens: N/A

Action requested and recommendation: Request Board approval and authorization for Chairman to execute the Agreement for Fiscal Year 2007-2008 between the City of Fernandina Beach and the County of Nassau for funding in the amount of $51,667 by the City for the operation of the Fernandina Beach Public Library.

Is this action consistent with the Nassau County Comprehensive Land Use Plan? N/A

Funding Source: 01712571-337710 (Library Aid-Fernandina Beach)(revenue account)

Reviewed by:	**Print Name:**	**Signature & Date:**
Department Head	_David A. Hallman_	11.20.07
Legal	_David A. Hallman_	11.20.07
County Coordinator	_Ed Sealover_	
Finance		
Administrative Services	_Ted Selby_	
Grants	_N/A_	

APPROVED BOCC

DATE 12-12-07

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

Jim B. Higginbotham	Dist. No. 1 Fernandina Beach
Michael H. Boyle	Dist. No. 2 Amelia Island
Tom Branan	Dist. No. 3 Yulee
Barry Holloway	Dist. No. 4 Bryceville
Marianne Marshall	Dist. No. 5 Callahan

JOHN A. CRAWFORD
Ex-Officio Clerk

DAVID A. HALLMAN
County Attorney

EDWARD L. SEALOVER
County Coordinator

December 13, 2007

Ms. Anita Ross, Deputy City Clerk
City of Fernandina Beach
204 Ash Street
Fernandina Beach, FL 32034

Dear Ms. Ross:

During a regular session of the Nassau County Board of County Commissioners held December 10, 2007, the Board approved and authorized the Chairman to sign the Agreement for Fiscal Year 2007-08 between the City of Fernandina Beach and Nassau County for funding the operation of the Fernandina Beach Public Library. I have enclosed a fully executed document for your records.

Thank you for your assistance in this matter. If I can be of any service to you, please do not hesitate to let me know.

Sincerely,

John A. Crawford
Ex-Officio Clerk

By: Jerry Greeson
Chief of Staff/Operations

Enclosure