

AGREEMENT

THIS AGREEMENT, entered into this 10th day of December, 2008, 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, 2009. 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.

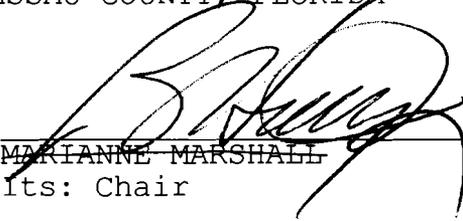
b. Apply to the Division of Library Services of the Florida Department of State for operating and equalization grants for public library service as provided in Chapter 257, Florida

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 10th day of December, 2008.

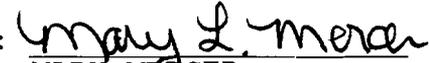
BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

  
\_\_\_\_\_  
MARIANNE MARSHALL  
Its: Chair

ATTEST as to Chair's Signature:

  
\_\_\_\_\_  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk *EBX 12/10/08*

CITY OF FERNANDINA BEACH

ATTEST:   
\_\_\_\_\_  
MARY MERCER  
CITY CLERK

  
\_\_\_\_\_  
BRUCE MALCOLM  
ITS: MAYOR

Contract approved as to form:

  
\_\_\_\_\_  
DAVID A. HALLMAN  
County Attorney

Contract approved as to Form:

  
\_\_\_\_\_  
TAMMI BACH  
City Attorney

RESOLUTION 2008-172

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING THE LIBRARY SERVICES INTERLOCAL AGREEMENT WITH NASSAU COUNTY FOR FISCAL YEAR 2008/2009; 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, funding to support this action is budgeted and available in account # 001-7100-571.8300; 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 2008/2009.

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 2008/2009, attached hereto as "Exhibit A".

SECTION 2. The City Commission hereby authorizes Mayor Bruce Malcolm to execute said Interlocal Agreement.

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

ADOPTED this 5<sup>th</sup> day November, 2008.

 **A CERTIFIED TRUE COPY**  
*[Signature]*  
Office of the City Clerk  
City of Fernandina Beach, Florida

CITY OF FERNANDINA BEACH  
*[Signature]*  
Bruce Malcolm  
Mayor-Commissioner

ATTEST:  
*[Signature]*  
Mary L. Mercer  
City Clerk

APPROVED AS TO FORM  
*[Signature]*  
Tammi E. Bach  
City Attorney