

**Resolution 2013-95  
Exhibit "A"**

Contract Number CM1976

**AGREEMENT FOR OPERATION OF PUBLIC LIBRARY**

THIS AGREEMENT, entered into this 3<sup>rd</sup> day of September, 2013, 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). 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 for Fiscal Year 2012/2013.

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.

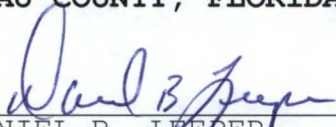
b. Apply to the Division of Library Services of the Florida Department of State for operating and equalization grants for public library service as provided in Chapter 257, Florida

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.

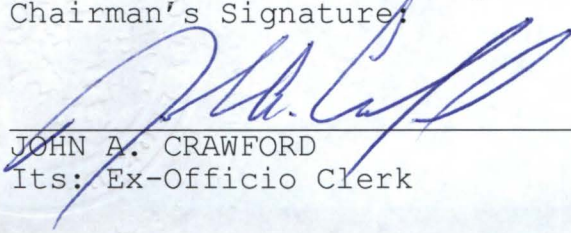
WITNESSETH our hands and seals this 16th day of October, 2013.

**BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA**



\_\_\_\_\_  
DANIEL B. LEEPER  
Its: Chair

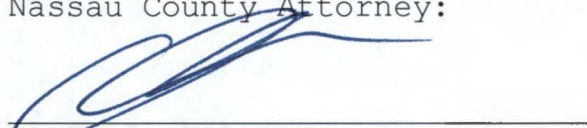
ATTEST as to authenticity of  
Chairman's Signature:



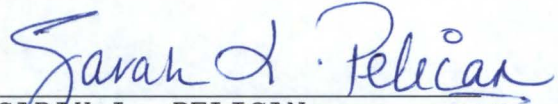
\_\_\_\_\_  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

MES  
10-17-13

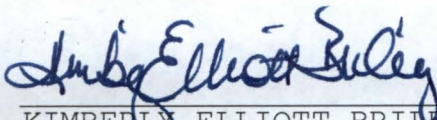
Approved as to form and legality by  
Nassau County Attorney:

  
\_\_\_\_\_  
DAVID A. HALLMAN

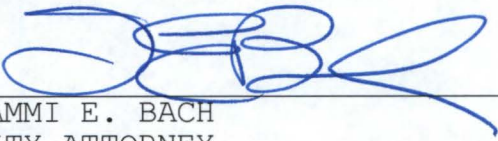
**CITY OF FERNANDINA BEACH**



SARAH L. PELICAN  
ITS: MAYOR

ATTEST:   
KIMBERLY ELLIOTT BRILEY  
CITY CLERK PRO TEM

Contract Approved as to Form and Legality:

  
TAMMI E. BACH  
CITY ATTORNEY

RESOLUTION 2013-95

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, APPROVING THE LIBRARY SERVICES INTERLOCAL AGREEMENT WITH NASSAU COUNTY FOR FY 2012/2013; AUTHORIZING PAYMENT TO NASSAU COUNTY FOR LIBRARY SERVICES FOR FY 2012/2013; AUTHORIZING EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, the City of Fernandina Beach contributes \$51,667 to Nassau County as a contribution toward the County's operation of the library; and

WHEREAS, the proposed Library Services Interlocal Agreement with Nassau County will pay funding due for FY 2012/2013; 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 FY 2012/2013 and payment to Nassau County for library services for FY 2012/2013.

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

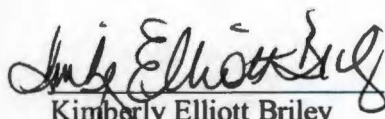
SECTION 1. The City Commission hereby approves the Library Services Interlocal Agreement with Nassau County for FY 2012/2013 and payment to Nassau County for library services for FY 2012/2013, attached hereto as "Exhibit A".

SECTION 2. The City Commission hereby authorizes Mayor Sarah L. Pelican and the City Clerk to execute said Interlocal Agreement upon review and approval of the City Attorney.

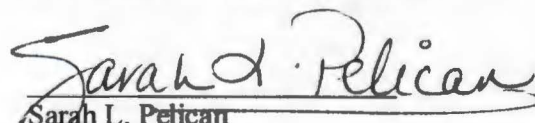
SECTION 3. This Resolution shall be effective immediately upon passage.

ADOPTED this 3<sup>rd</sup> day of September, 2013.

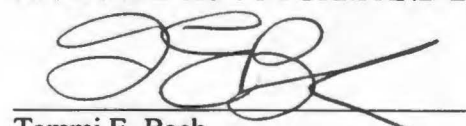
ATTEST:

  
Kimberly Elliott Briley  
City Clerk Pro Tem

CITY OF FERNANDINA BEACH

  
Sarah L. Pelican  
Commissioner - Mayor

APPROVED AS TO FORM AND LEGALITY:

  
Tammi E. Bach  
City Attorney