RESOLUTION 2001 - 64

A RESOLUTION CREATING A CITIZEN ADVISORY TASK FORCE FOR THE CDBG GRANT APPLICATION FOR AMERICAN BEACH.

WHEREAS, the Board of County Commissioners is proceeding with the Community Development Block Grant (CDBG) application process for American Beach; and

WHEREAS, <u>Florida Statutes</u>, Section 291.046(6), requires the appointment of a Citizen Advisory Task Force; and

WHEREAS, the President of the American Beach Property
Owners Association has requested that three (3) individuals
serve on said Task Force.

NOW, THEREFORE, BE IT RESOLVED this 9th day of April, 2001, by the Board of County Commissioners of Nassau County, Florida, as follows:

- 1. There shall be established by the Board of County Commissioners the "American Beach Advisory Task Force".

 The members of the Committee shall be:
 - a. The Honorable Henry Lee Adams, Jr.
 - b. John Hayes
 - c. Ruth Waters
- 2. The Task Force shall provide input relative to all phases of the CDBG grant project.

- 3. The County Coordinator shall keep the Task Force advised as to the CDBG grant process and shall provide any and all documents to them for their review and comment.
- 4. The Task Force shall schedule meetings as required to review information and shall attend Board of County Commissioners' meetings when requested as regards the CDBG grant.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

MARIANNE MARSHALL

Its: Chairman

ATTEST:

J. M. "CHIP" OXLEY, JR.

Its: Ex-Øfficio Clerk

Approved as to form by the Nassau County Attorney

MICHAEL S MILLIN

h/anne/res/American-beach-adv-committee