

RESOLUTION 94 - 14

**A RESOLUTION REAFFIRMING REPRESENTATION MADE IN THE
FLORIDA COMMUNITIES TRUST APPLICATION NO. 92-034-P2A,
KNOWN AS THE "GOFFINSVILLE-NASSAU RIVER ECOLOGICAL PARK".**

WHEREAS, the Board of County Commissioners of Nassau County, Florida, and the Florida Communities Trust (FCT), a nonregulatory agency within the State of Florida Department of Community Affairs, have entered into a Conceptual Approval Agreement for Goffinsville-Nassau River Ecological Park, FCT Project Number #92-034-P2A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, NASSAU COUNTY, FLORIDA:

Section 1. That the FCT Grant is a one-hundred percent (100%) award and the Board of County Commissioners is not required to provide a local match.

Section 2. That the Board of County Commissioners, Nassau County, Florida reaffirms the representations made in the FCT Application 92-023-P2A.

Section 3. That the Board of County Commissioners shall, on an anniversary date of the approval of the project plan by the governing body, prepare and submit to FCT an annual report as required by Rule 9K-4, Florida Administrative Code (F.A.C.).

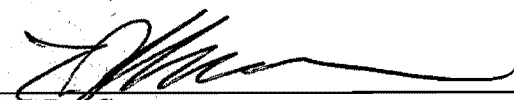
ADOPTED this 25th day of October, 1993.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



JAMES TESTONE
Its: Chairman

ATTEST:



T. J. Greeson
Its: Ex-Officio Clerk