

RESOLUTION 92 - 45

WHEREAS, the Board of County Commissioners had previously approved and submitted Resolution 92-23 to the Nassau County Legislative Delegation; and

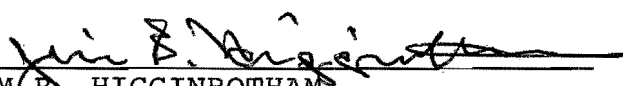
WHEREAS, pursuant to the request of the Nassau County Legislative Delegation, the Board of County Commissioners has met with the Hospital Board; and

WHEREAS, the meeting between the Boards was beneficial and productive.

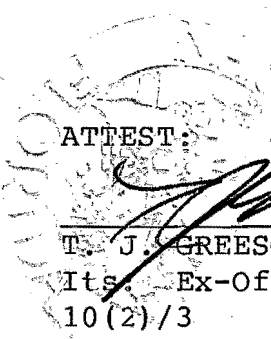
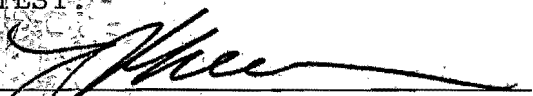
NOW, THEREFORE, BE IT RESOLVED this 18th day of November, 1991, that the Board of County Commissioners of Nassau County, Florida, hereby:

1. Reaffirms Resolution 92-23, which is attached hereto and made a part hereof.
2. States that it is not the intention of the Board of County Commissioners to sell Nassau General Hospital.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



JIM B. HIGGINBOTHAM
Its: Chairman


ATTEST:


T. J. GREESON
Its: Ex-Officio Clerk
10(2)/3

EXHIBIT "A"

RESOLUTION 92-23

WHEREAS, Nassau General Hospital currently has the authority, pursuant to special act of the Legislature, to utilize up to 1.2 mils for the Hospital, and said 1.2 mils falls within the Board of County Commissioners' 10 mil cap; and

WHEREAS, the Board of County Commissioners has no control over the expenditure of the tax funds for the Hospital or the levy of the tax funds for the Hospital; and

WHEREAS, the Board of County Commissioners of Nassau County feels that it is in the best interests of the citizens and taxpayers of Nassau County that the Nassau General Hospital, established by Chapter 26046(1), Special Acts, 1941 and later amended in subsequent years, be controlled and owned by the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners further feels that it is in the best interests of the citizens and taxpayers of Nassau County that through this control and ownership the taxes which are being paid by said citizens and taxpayers could be reduced or eliminated by this change in ownership by the Board of County Commissioners of Nassau County, and

WHEREAS, the Board of County Commissioners must have the approval of the Florida Legislature in order to obtain control and ownership of the Hospital.

NOW, THEREFORE, BE IT RESOLVED this 21st day of October, 1991, that the Board of County Commissioners of Nassau County hereby request that:

A CERTIFIED COPY
J. J. Keason, Clerk, by J. Seabley, Jr.
Nassau County, Florida

1. The Nassau County Legislative Delegation introduce the necessary legislation to cause the control and ownership to be changed as required under those acts above cited.

2. The Board of County Commissioners request that this legislation be introduced for the 1992 Legislative Session.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

Jim B. Higginbotham
JIM B. HIGGINBOTHAM
Its: Chairman

ATTEST:

T. J. Greeson by Joanna Cason D.C.
T. J. GREESON
Its: Ex-Officio Clerk

Copies sent to: Senator Arnett Girardeau
Representative George Crady

wp/county 7/b:hospital.res