

RESOLUTION ACCEPTING REPAIRS
TO THE NASSAU COUNTY JAIL.

WHEREAS, L. B. REESE, trading and doing business as L. B. Reese Plumbing and Heating Company, of 1104 South Eighth Street, Fernandina Beach, Nassau County, Florida, did enter into a contract with Nassau County under date of August 24, 1962, for the repairs to the Nassau County Jail for the total price of \$4,938.25.

WHEREAS, a statement of the work done and materials furnished under said contract as of September 29, 1962, was furnished to this Board by said contractor, and in accordance with said statement this Board did pay to contractor a partial payment in the amount of \$3,950.60 on the 10th day of October, 1962,

WHEREAS, the members of this Board of County Commissioners have inspected said repairs to the Nassau County Jail and the work performed and materials furnished under said contract and find that the contractor has fully performed his contract and is entitled to payment of balance due thereunder.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY in regular meeting duly assembled that the contract entered into between L. B. Reese and Nassau County under date of August 24, 1962, for the repairs to the Nassau County Jail described in the preamble hereof, has been fully performed by said L. B. Reese as Contractor and the work performed thereunder is hereby approved and said work accepted.

BE IT FURTHER RESOLVED that the Clerk of the Circuit Court of Nassau County, Florida, as Ex-Officio Clerk of this Board be, and he is hereby, authorized and directed to pay to L. B. Reese the balance due under said contract in the amount of \$987.65.

ADOPTED this _____ day of November, A. D. 1962.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
NASSAU COUNTY, FLORIDA.

Ex-Officio Clerk

By: Harry Poole
As Its Chairman

Copy

RESOLUTION AUTHORIZING PARTIAL
PAYMENT UNDER CONTRACT FOR RE-
PAIRS TO JAIL.

WHEREAS, this Board entered into a contract with L. B. REESE, trading and doing business as L. B. Reese Plumbing and Heating Company, under date of August 24, 1962, for the furnishing of labor and materials for certain repairs to the Nassau County Jail, and

WHEREAS, it was contemplated by this Board and the Contractor that said work would be completed before September 30, 1962, thereby completing said contract before the end of the fiscal year, 1961-62, and

WHEREAS, due to no fault of the Contractor, said work was not finished on said date, thereby causing the contract work to be carried over into the new fiscal year beginning October 1, 1962, and

WHEREAS, this Board feels that in compliance with good auditing practices that the work done and materials furnished during the fiscal year, 1961-62, should be paid for out of the budget for said year rather than to be carried over into the new fiscal year beginning October 1, 1962, since in the preparation of new budget there was no amount budgeted for this specific purpose, and

WHEREAS, the Contractor has presented to this Board a statement of the work done and materials furnished under said contract as of September 29, 1962, and has agreed to accept this amount rather than waiting until the entire contract has been completed as was originally anticipated.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, in regular meeting duly assembled, that the work and materials performed and furnished

under said contract with L. B. Reese, to and including September 29, 1962, be paid out of the 1961-62 budget in accordance with the statement rendered by the said L. B. Reese.

BE IT FURTHER RESOLVED that the Clerk of the Circuit Court of Nassau County, Florida, as Ex-Officio Clerk of this Board, be, and he is hereby, authorized and directed to pay to L. B. Reese under the above mentioned contract, the amount due for labor and materials performed and furnished, on or before September 29, 1962, in accordance with the statement rendered by the said L. B. Reese in the amount of \$ 3,950.60 from the funds allocated for this purpose in the 1961-62 budget for Nassau County.

ADOPTED this 10th day of October, A. D. 1962.

BOARD OF COUNTY COMMISSIONERS OF
NASSAU COUNTY, FLORIDA.

ATTEST:

(SEAL)

By:

HARRY POOLE
As Its Chairman

D. O. OXLEY
Ex-Officio Clerk

*Motion Galphin
Res Thomas
W. W. W.*