On Motion of Commissioner Galphin Seconded by Commissioner Thomas and unanimously carried the following resolution.

64-27

RESOLUTION

BE IT RESOLVED By The Board of County Commissioners of Nassau County, Florida in regular session duly assembled on January 15th, 1964, with to have minutes of meetings of July 11th, 1962 and January 16th, 1963, amended to read, Minutes of said meetings read and approved, as they now stand they read as being not read and approved.

AND WHEREAS, Minutes on the following dates: July 16th, 1962, July 18th, 1962, July 30th, 1962, August 6th, 1962, August 13th, 1962, August 15th, 1962, these minutes should be approved, as they now stand they read as being read and not approved.

AND WHEREAS, Minutes on the following dates January 16th, 1963, February 1st, 1963, July 10th, 1963, July 12th, 1963, July 23rd, 1963, July 25th, 1963, August 2nd, 1963 and August 6th, 1963, these minutes should read as being read and approved. As they now stand they read as not being read or approved.

AND WHEREAS, in the meeting of July 10th, 1963, a resolution was adopted and approved by said Board and a page and a half was left blank in minute book for said resolution. Said action of Board pertaining to resolution should be recinded and the pages in said book be marked out, or some other action should be taken.

NOW THEREFORE, BE IT RESOLVED by The BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA in regular session adopt said resolution.

ADOPTED this 15-24 January, A.D., 1964.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA.

Barry Voore As/Its chairman

ATTEST:

0.0