RESOLUTION NO.

A RESOLUTION ENDORSING THE OCEAN HIGH-WAY AND PORT AUTHORITY AS SPONSOR OF THE FORT CLINCH FISHING PIER AND REQUEST-ING THE CORPS OF ENGINEERS TO MAKE A STUDY TO DETERMINE THE FEASIBILITY OF SAID PIER.

WHEREAS, the City of Fernandina Beach, Florida, is recognized as one of the most beautiful and interesting recreational spots in the State of Florida, and

WHEREAS, Fort Clinch, a State Park, in the Second Region of the FLORIDA BOARD OF PARKS AND HISTORIC MEMORIALS, is located in and adjoining to the City of Fernandina Beach, Florida, and

WHEREAS, there is need for additional recreational facilities to be used by the many thousands of people visiting the Park each year, and

WHEREAS, the Ocean Highway and Port Authority, a political subdivision of the State of Florida, is the sponsor of the Fort Clinch Fishing Pier and THE BOARD OF GOUNTY COMMISSIONERS OF NASSAU COUNTY, a political subdivision of the State of Florida, desires to lend its efforts in behalf of this project,

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

That the Corps of Engineers be and they are hereby requested to make a study to determine the feasibility of a pier (to be known as the Fort Clinch Fishing Pier) to be located on or adjacent to U. S. owned South Jetty which has its land end in Fort Clinch State Park.

ADOPTED this 9th day of april

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.

(NASSAU COUNTY SEAL)