

RESOLUTION NO. 2

RESOLUTION

WHEREAS, the Board of County Commissioners of Nassau County, Florida, are aware of the fact that the Trustees of the Internal Improvement Fund are contemplating an exchange of .26 acre of State owned land located in the Fort Clinch State Park on Amelia Island near Fernandina Beach, Nassau County, Florida, for .26 acre located adjacent to said Park, and

WHEREAS, the .26 acre tract of land to be acquired by the Trustees of the Internal Improvement Fund will be annexed to and be used for state park purposes,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, that it hereby notifies the Trustees of the Internal Improvement Fund, pursuant to Section 253.111 (4), Florida Statutes, that it does not propose to devote the .26 acre being offered for exchange for public outdoor recreational purposes and that the Trustees are to proceed accordingly.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished to the Trustees of the Internal Improvement Fund, Elliot Building, Tallahassee, Florida 32304.

ADOPTED this 19th day of May, A. D. 1969.

BOARD OF COUNTY COMMISSIONERS
OF NASSAU COUNTY, FLORIDA.

By: Harry Poole
Harry Poole, Chairman

ATTEST:

D. O. Oxley
D. O. Oxley, Ex-Officio Clerk