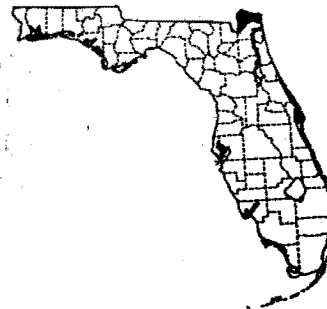




# NASSAU COUNTY

BOARD OF COUNTY COMMISSIONERS  
FERNANDINA BEACH, FLORIDA 32034



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## RESOLUTIONS 77-182 and 77-183

D. O. OXLEY  
Ex-Officio Clerk

ARTHUR I. JACOBS  
Attorney

RICHARD L. KING, P.E.  
County Engineer

77-182 - Authorizing Nassau Co. to cooperate with other local governmental units located within the Fernandina Beach 201 Planning Area in the participation with the Federal Government or the appropriate agency thereof, in a 201 Facilities Plan under P. L. 92-500.

*Action  
taken:*

This passed by 4 - 1 vote on June 28, 1977 but was not signed by Chairman on that date; then on July 12, a delegation appeared and after much discussion, the vote was unanimous not to sign either Resolution 77-182 or 77-183 until a special meeting could be held on Monday July 18 at 7:30 P.M.. On July 18, by a vote of 4 - 1 the board rescinded the action taken at the June 18 meeting. This leaves Resolutions 77-182 and 77-183 in limbo.

77-183 Agreeing that the City of Fernandina Beach shall act as lead applicant in preparing a 201 Facilities Plan...and agreeing to pay pro rata share of cost.

Action taken on this resolution was same as above.

*abr.*

RESOLUTION NO. 77-183

A RESOLUTION AGREEING THAT THE CITY OF FERNANDINA BEACH, FLORIDA SHALL ACT AS LEAD APPLICANT IN PREPARING A 201 FACILITIES PLAN FOR THE FERNANDINA BEACH 201 PLANNING AREA AND AGREEING TO PAY A PRO RATA SHARE OF THE COST TO THE PARTICIPATING LOCAL GOVERNMENTAL UNITS.

WHEREAS, the County of Nassau, Florida and the City of Fernandina Beach, Florida have each passed resolutions agreeing to cooperate with the other local governmental units located within the Fernandina Beach 201 Planning Area in the participation with the Federal government, or the appropriate agency thereof, in a 201 Facilities Plan for the treatment and disposal of sewage in the Fernandina Beach 201 Planning Area for abatement of pollution; and

WHEREAS, the County of Nassau, Florida and the City of Fernandina Beach, Florida have agreed that it is deemed necessary and advisable to seek Federal assistance for said 201 Facilities Plan for the Fernandina Beach Planning Area; and

WHEREAS, the Board of County Commissioners of the County of Nassau agrees that the City of Fernandina Beach, Florida should represent the Fernandina Beach 201 Planning Area as Lead Applicant and further agrees that the cost of the Facilities Plan to the participating local governmental units shall be assessed to each local governmental unit on a pro rata share of the total combined population of the participating local governmental units, each share being based on the population of said local governmental units within the planning area as established by "Florida Estimates of Population, State, Counties and Municipalities", dated July 1, 1976, prepared for the Florida Department of Administration by the Division of Population Studies, Bureau of Economic and Business Research of the University of Florida:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF NASSAU:

Section 1. That the City of Fernandina Beach, Florida represent the Area as the Lead Applicant in the preparation and submission of an application for Federal assistance for planning grant funds under Public Law 92-500 for the development and preparation of the Fernandina Beach 201 Facilities Plan.

Section 2. That the cost of the Facilities Plan to the participating local governmental body be assessed to each local governmental unit on a pro rata share of the total combined population of said local governmental unit within the planning area.

Section 3. This resolution shall take effect immediately upon its passage and publication as required by law.

AUTHENTICATED the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1977.

BOARD OF COUNTY COMMISSIONERS  
OF NASSAU COUNTY, FLORIDA

Attest: \_\_\_\_\_  
D. O. OXLEY

Its: Ex-Officio Clerk

By: \_\_\_\_\_  
JOHN F. ARMSTRONG, JR.

Its: Chairman