

EXHIBIT A

RESOLUTION NO. 78-19

WHEREAS, the Nassau County Board of County Commissioners "Applicant", after thorough consideration of the problem and available data, has hereby determined that the project described below is in the best interests of the general public:

The overall objective of this project is to continue an alcoholism and drug abuse (narcotics) prevention and reduction effort in Nassau County. Included in the project will be one-to-one and group counseling; controlled antabuse services; and education, referral, and transportation services. The implementing agency will be the Nassau County Council on Alcoholism and Drug Abuse, Inc.

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law Enforcement Assistance Administration, through the Florida Bureau of Criminal Justice Planning and Assistance, to make Federal Grants to assist local governments in the improvement of criminal justice; and

WHEREAS, the applicant has examined and duly considered such Act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith, NOW THEREFORE

BE IT RESOLVED BY THE NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS IN OPEN MEETING ASSEMBLED IN THE CITY OF CALLAHAN, FLORIDA, THIS 13th DAY OF JUNE, 1978, AS FOLLOWS:

1. That the project generally described above is in the best interests of the Applicant and the general public.
2. That Douglas Hodges, Chairman, Nassau County Commission, be hereby authorized to file in behalf of the Applicant an application in the form prescribed by the Florida Bureau of Criminal Justice Planning and Assistance in conformity with said act, for a grant to be made to the applicant to assist in defraying the cost of the project generally described above.
3. That if such grant be made, the Applicant shall provide or make necessary arrangements to provide such funds and/or in-kind contributions in addition to the grant as may be required by the Act to defray the cost of the project generally described above.

4. That the Applicant is aware that at least fifty (50) percent of the minimum required non-federal cost of the project be appropriated cash and that such funds designated as local hard cash contributions in all related project budget schedules that are to be provided by the Applicant are hereby appropriated new funds for Criminal Justice use for the express purposes of matching the LEAA funds.
5. That said Douglas Hodges, Chairman, Nassau County Commission, is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for said grant.
6. That the Official designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Florida Bureau of Criminal Justice Planning and Assistance such information, data and documents pertaining to the application for said grant as may be required and otherwise to act as the authorized representative of the Applicant in connection with this application.
7. That certified copies of this resolution be included as part of the application for said grant to be submitted to the Florida Bureau of Criminal Justice Planning and Assistance.
8. That if such grant be made, the Applicant or Official designated in paragraph 4 above shall maintain such records necessary and furnish such information, data and documents as required by the Florida Bureau of Criminal Justice Planning and Assistance to support the implementation of the project generally described above.
9. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

Nassau County Board of County Commissioners

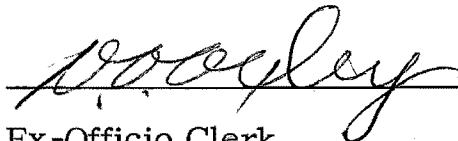
by Douglas Hodges  
Chairman

[Signature]  
EX-OFFICIO CLERK

STATE OF FLORIDA)  
:  
COUNTY OF NASSAU)

I, D. O. OXLEY, Ex-Officio Clerk to the Board of  
County Commissioners of Nassau County, Florida, do hereby certify that  
the foregoing is a true and correct copy of Resolution No. 78-19,  
adopted by said Board on the 13th day of June, 1978, as same appears  
on record in Minutes of June 13, 1978 Meeting of said Board held on  
said date.

DATED this 13th day of June, 1978.



Ex-Officio Clerk  
Board of County Commissioners  
Nassau County, Florida