RESOLUTION 78-22 AUTHORIZING PARTICIPATION IN A REGIONAL PLANNING ASSISTANCE PROGRAM - FY 78/79

WHEREAS, the Federal Department of Housing and Urban Development (H.U.D.) and the State of Florida has made available funding in the amount of \$136,891.00 to the Northeast Florida Regional Planning Council (NEFRPC) for undertaking a regional planning assistance program for the seven county (Region IV) northeast Florida region, and

WHEREAS, it is desirable that the seven counties within the northeast Florida region (Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns) agree to jointly participate in a regional comprehensive planning program in order to avail themselves of this financial contribution, and

WHEREAS, it is deemed by the $_{\mathrm{Nassau}}$ County Board of County Commissioners that participation in a joint effort with other counties in the region is necessary and desirable if the region is to develop in an orderly and efficient manner, while protecting its natural resources,

NOW THEREFORE BE IT RESOLVED, that the $_{\mathrm{Nassau}}$ County Board of County Commissioners hereby expresses its intent to participate financially with the other six counties in the region in undertaking a regional comprehensive planning program, and

BE IT FURTHER RESOLVED, that the Nassau County Board of County Commissioners hereby agrees to contribute as its share of the cost of said program for FY 1978/79 the sum of \$4,810.00 which represents Nassau County's fair and equitable share of the \$63,446.00 of local financial participation required to match the \$136,891.00 of Federal "701" and State Planning Assistance monies and to appropriate \$4,810.00 in its FY 1978/79 budget for said purposes.

NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS

Adopted this 25th day of

,1978

Chairman

Flork