RESOLUTION NO. 79-1

A RESOLUTION OFFERING TO COOPERATE WITH THE TOWN OF CALLAHAN IN THE FILING OF A JOINT PREAPPLICATION FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT ACT OF 1977.

WHEREAS, the Community Development Act of 1977 authorizes the filing of joint preapplications for funding for the purpose of providing improved drainage, streets, sewers, water lines, sidewalks, or housing rehabilitation and other community needs; and

WHEREAS, SIX MILLION THREE HUNDRED SEVEN THOUSAND DOLLARS (\$6,307.000.00) may be available under the Community Development Act within the State of Florida; and

WHEREAS, Nassau County is desirous of joining with the Town of Callahan in the filing of a preapplication for such funds;

NOW, THEREFORE, BE IT RESOLVED:

THAT, upon the acceptance of this offer by the Town of Callahan, Nassau County does hereby agree to cooperate with the Town in the filing of a joint preapplication or application for funding under the Community Development Act of 1977, to be submitted by the Town of Callahan, with Nassau County as the lead unit for administrative purposes. This offer may be accepted, either by resolution of the Town or by the filing by the Town of a joint preapplication or application. This offer shall remain open until expressly revoked by resolution.

PASSED AND DULY ADOPTED in regular session by the BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA this 9th day of January, A. D., 1979.

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA,

Chairman

Clerk of the Circuit Court and Ex-Officio Clerk to the Board of

County Commissioners