RESOLUTION NO. 82-3

WHEREAS, Amelia Island Plantation, as master planned by the developers and approved by Nassau County and various state agencies as early as 1972, is a development which benefits Nassau County and its citizens both ecomomically and environmentally;

WHEREAS, the developers of Amelia Island Plantation have proven themselves committed to the principles of sound planning and environmental sensitivity in implementing the Master Plan for development;

WHEREAS, is is in the best interest of Nassau County and its citizens that the development be completed as master planned;

WHEREAS, the owners of certain undeveloped land which has not been master planned south of Anelia Island Plantation have expressed a desire to affiliate with Amelia Island Plantation in order to maximize the soundness of planning and the environmental sensitivity of further development on Amelia Island;

WHEREAS, Nassau County supports such goals;

WHEREAS, in order to support such affiliation, it will be necessary to allow Amelia Island Plantation the right to construct up to 120 additional units in accordance with its Master Plan while its rights are being determined and any necessary development of regional impact approvals and other permits are being obtained; and

WHEREAS, it will likewise be necessary to allow the owners of that undeveloped land south of Amelia Island Plantation and outside its master plan who wish to affiliate with Amelia Island Plantation similar rights up to a total of 120 units in accordance with sound planning and environmental principles, while their rights are being determined and any necessary development of regional impact approvals and other permits are being obtained; NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Nassau County, Florida urges the Northeast Florida Regional Planning Council and the various agencies of the State of Florida to support Amelia Island Plantation, and the owners of that undeveloped land south of Amelia Island Plantation who wish to affiliate with Amelia Island Plantation, in their plans and requirements as set forth in the preamble of this Resolution, so that sound planning, environmental sensitivity, and beneficial economic development can be maximized in approving and regulating the future development of Amelia Island.

FURTHER, BE IT RESOLVED that applications for all necessary determinations, approvals and permits be expedited to the greatest extent possible in order to maximize the potential for the continued orderly, well-planned, environmentally sensitive development of Amelia Island.

ADOPTED this 26th day of January, 1982.

Douglas Hodges

ATTEST: