RESOLUTION NO. \$5-17

Resolution of Governing Board of Applicant

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE DEPARTMENT OF COMMERCE, STATE OF FLORIDA, FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT, ECONOMIC DEVELOPMENT CATEGORY.

WHEREAS, under the terms of the Small Cities Community Development Block Grant Program, the Department of Commerce has authorized the making of grants to public bodies for purposes of community development activities:

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

1. The Ex-Officio Clerk is hereby authorized to execute and file an application on behalf of Nassau County with the Department of Commerce, State of Florida, for a grant in financing

2. That the above named authorized representative is hereby authorized and directed to furnish such information as the Department of Commerce, State of Florida, may reasonably request in connection with the application which is herein authorized to be filed and further is authorized to accept any offer of grant which may be tendered by the Department of Commerce, State of Florida.

> The vote was: 5 Yeahs, 0 Nays, Absent.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly authorized and acting Ex-Officio Clerk does hereby certify: that the above mentioned resolution is a true and correct copy of the resolution, authorizing the filing of application with the Florida Department of Commerce, as regularly adopted at a legally convened meeting of the Nassau County Board of County Commissioners, duly held on the <u>12th</u> day of <u>FEBRUARY</u>, 1985; and further that such resolution has been fully recorded in the journal of proceedings in my office.

Jubruary, 1985.

the A Clayton

ocal official

Chairman Board of County Commissioners Nassau County

ecording cer Ex-Officio Clerk

Board of County Commissioners Nassau County

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