RESOLUTION 85-34

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, NASSAU COUNTY FLORIDA, AMENDING RESOLUTION 85-32 WHICH SET FORTH THE APPROVAL FOR DEVELOPMENT OF DUNES CLUB, AMELIA ISLAND SOUTH, SUBJECT TO CERTAIN CONDITIONS.

WHEREAS, on the 11th day of June, 1985, the Board of County Commissioners of Nassau County Florida, passed and adopted Resolution 85-32 wherein they granted the application for development approval of Dunes Club, Amelia Island South subject to certain conditions, and

WHEREAS, Board of County Commissioners, in approving Resolution 85-32, stated that any errors of omission discovered, after review of said resolution, would be immediately corrected and forwarded to the State, and

WHEREAS, the Board of County Commissioners have determined that specific language was inadvertently omitted from the Dunes Club Development Order,

NOW THEREFORE BE IT RESOLVED THAT:

The Board of County Commissioners of Nassau County Florida, hereby amends Resolution 85-32 as follows:

Section 3.0 - Land Resources/Dunes, specifically paragraph
3.3 within said section reads as follows:

"To maintain the integrity of the dune system, no development other than dune walkovers, shall take place seaward of the CCCL."

Said paragraph 3.3 should have read as follows: "To maintain the integrity of the dune system, no development other than dune walkovers, walkways and limited portions of two (2) golf holes, as permitted by DNR, should take place seaward of the CCCL."

This amendment shall be recorded with the Clerk immediately forwarded to the Northeast Florida Regional Planning Council and the DCA for their

inclusion with the Dunes Club Development Order.

THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

BY:

OHN F. CLAXTON, CHAIRMAN

ATTEST:

BY:

T.J. GREESON, CLERK