

RESOLUTION 86-39

A RESOLUTION APPROVING A PRE-DEVELOPMENT  
AGREEMENT REGARDING THE PROPOSED PORT FACILITY  
IN NASSAU COUNTY.

WHEREAS, The Ocean, Highway and Port Authority of Nassau County, has applied to the Department of Community Affairs of the State of Florida for a Pre-Development Agreement for the development of site A of the property site area (Sites A,B,and C): and

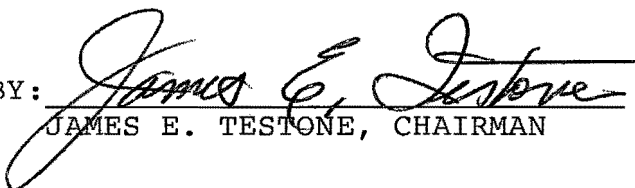
WHEREAS, The Ocean, Highway and Port Authority of Nassau County has agreed that the County of Nassau shall be a signatory to the Pre-Development Agreement: and

WHEREAS, The Board of County Commissioners of Nassau County, Florida have determined it to be in the best interest of the citizens of the County that the Pre-Development Agreement be approved subject to certain conditions: and

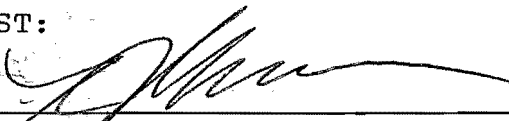
WHEREAS, The Board of County Commissioners have expressed concerns regarding said project and these concerns can be addressed in a Pre-Development Agreement and through the D.R.I. as followed by a development of the Regional Impact process.

NOW THEREFORE BE IT RESOLVED THAT The Board of County Commissioners of Nassau County, Florida that the Department of Community Affairs is hereby requested to begin the Pre-Development Agreement process subject to the County's review as a signatory subject to the County's concerns being addressed in said Pre-Development Agreement.

THE BOARD OF COUNTY COMMISSIONERS  
OF NASSAU COUNTY, FLORIDA.

BY:   
JAMES E. TESTONE, CHAIRMAN

ATTEST:

  
BY: T. J. GREESON  
Its: Ex-Officio Clerk