RESOLUTION 90 - 32

A RESOLUTION ESTABLISHING THE NASSAU COUNTY BEAUTIFICATION BOARD.

WHEREAS, the Board of County Commissioners of Nassau County desires to create a board to address the planting of various vegetation on the State's rights-of-way; and

WHEREAS, the Board desires to proceed immediately with a beautification plan that would address said plantings; and

WHEREAS, the Florida Department of Transportation (DOT) has agreed that a board, when created, may proceed to plant vegetation along the westerly approaches of the intersection of S.R. 200 (A1A) and Sadler Road beginning at Clinch Drive and extending northward to Bonnie View Road.

NOW, THEREFORE, BE IT RESOLVED this <u>14th</u> day of November, 1989, by the Board of County Commissioners of Nassau County, Florida as follows:

The Nassau County Beautification Board is hereby created.

2. The purpose of said Board shall be to:

(a) Provide a beautification plan for the roadways, both County and State, within Nassau County, Florida.

(b) Enter into a Memorandum of Agreement with the DOT as to specific plantings of vegetation within State and County rights-of-way.

(c) Arrange for the plantings of said vegetation.

3. The Beautification Board shall be responsible for all work required by said Memorandum and said responsibility shall not include any financial commitments on the behalf of the Board of County Commissioners.

4. The Beautification Board shall hold meetings as required, and said meetings shall be duly publicized.

5. The Beautification Board shall establish by-laws, and said by-laws shall include a provision for a chairman. Said chairman shall be rotated every year. The chairman shall be elected by the Beautification Board.

6. The Beautification Board members shall be appointed by the Board of County Commissioners for two (2) year terms. Said terms may be renewed by the Board of County Commissioners. Any member may be removed, during their two (2) year term, by the Board of County Commissioners.

7. The Beautification Board shall have no authority to commit the Board of County commissioners to any financial commitments or contractual obligations without the prior consent of the Board of County Commissioners.

8. The members of the Nassau County Beautification Board, for a two (2) year term, shall be:

(a) Representative from the Board of County Commissioners;

(b) Victoria B. Robas;

(c) County Engineer;

(d) Bruce Williams;

(e) John Crawford;

(f) Representative from the Fernandina Beach City Commission;

(g) Pat Connor;

(h) Representative from the Fernandina Beach-Amelia Island-Yulee Chamber of Commerce.

> BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

JIMMY Z. HIGGINBÖTHAM Its: Chairman

ATTEST GREESON т.

Its: Ex-Officio Clerk