RESOLUTION 94-105

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, as follows:

WHEREAS, Nassau County has two (2) 10' easements on which two (2) dune walkovers will be constructed, and that the proper County Officials are hereby authorized to enter into an application to seek these funds and that the sum of said grant application shall not exceed \$42,000.00 and will be legally responsible for implementation of this project;

WHEREAS, the total project cost shall be \$42,000.00, with \$10,500.00 of which shall be designated in the Nassau County Capital Improvement Fund;

WHEREAS, the liaison officer for this project shall be T. J. "Jerry" Greeson, Ex-Officio Clerk to the Board;

WHEREAS, Nassau County maintains a Comprehensive Plan which contains a recreation and open space element and maintains an ongoing public participation process.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, at a regular meeting of said Board held this 11th day of April, 1994.

Board of County Commissioners Nassau County, Florida

By: Chairma

(SEAL)

ATTEST: 100,50 CLERK