## RESOLUTION NO. 95- 118

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WHEREAS, the Florida Department of Environmental Protection will issue Permit #DBS9A0346 for the construction of four (4) Longard tube groins on the south end of Amelia Island, Nassau County, Florida; and

WHEREAS, the Florida Department of Environmental Protection requires as a condition of Permit #DBS9A0346 that adequate financial assurance be provided for the possible future removal or modification of permitted groin structure; and

WHEREAS, the Project Engineer, Olsen Associates, Inc., has estimated the cost of removal to be \$55,000 including a contractor estimate of \$48,500 to perform the work and a budget of \$6,500 for related expenses; and

WHEREAS, the Executive Board of the South Amelia Island Shore Stabilization Association, Inc. has unanimously recommended that \$55,000 from the groin field project budget (contingency line item) approved August 22, 1994, be set aside for the possible removal or modification of the Longard tube groins.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Nassau County, Florida, sitting as the governing board of the South Amelia Island Shore Stabilization Municipal Service Benefit Unit, that:

Section 1. A sum of \$55,000 shall be set aside and reserved for the removal or modification of the Longard tube groins as required by Permit #DBS9A0346.

Section 2. These funds shall not be encumbered or otherwise spent without the written approval of the Florida Department of Environmental Protection.

Section 3. Any interest earned by said funds is not encumbered by this Resolution.

Section 4. This Resolution shall take effect immediately upon its adoption.

DONE AND ADOPTED in regular session this 10th day of July, 1995.

BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA Sitting as the Governing Board of the South Amelia Isla Stabilization Municipal Amelia Island Shore Services Benefit Unit in o Jimmy L. Higginbotham Its: Chairman

ATTEST:

REESON T.Z Its Ex-Officio Clerk

Approved as to form by the Nassau County Attorney: MICHAEL S. MULLIN, Esquire

County Attorney