

RESOLUTION 2001-175

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA; SUPPLEMENTING AND AMENDING ITS RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT IN RESPECT OF THE COUNTY'S OPTIONAL GAS TAX REVENUE REFUNDING BONDS, SERIES 2001; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Nassau County, Florida (the "County") has on November 19, 2001 adopted its Resolution No. 2001-159 authorizing the issuance of its Optional Gas Tax Revenue Bonds (the "Authorizing Resolution") and has on November 19, 2001 adopted its Resolution No. 2001-160 supplementing Resolution No. 2001-159 and authorizing the sale of the County's Optional Gas Tax Revenue Bonds, Series 2001 (the "Supplemental Resolution") upon delivery of a bond purchase contract complying with certain parameters; and

WHEREAS, the County desires to modify the Supplemental Resolution to authorize the execution and delivery of the Bond Purchase Agreement attached hereto;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Nassau County, Florida as follows:

SECTION 1. The Chairman and Clerk are hereby authorized to execute the Bond Purchase Agreement attached hereto as Exhibit A.

SECTION 2. The terms of the Supplemental Resolution are modified hereby. Except as provided hereby, the terms of the Supplemental Resolution shall remain in full force and effect.

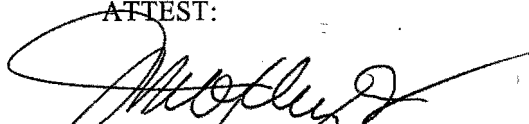
SECTION 3. This resolution shall become effective as of its date.

PASSED AND ADOPTED this 30th day of November, 2001.

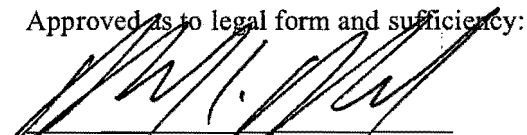
NASSAU COUNTY, FLORIDA


Chairman, Board of County Commissioners

ATTEST:


Clerk

Approved as to legal form and sufficiency:


County Attorney