## **RESOLUTION 2001** - 177

A RESOLUTION ESTABLISHING AN HISTORIC ADVISORY BOARD FOR NASSAU COUNTY.

WHEREAS, the Board of County Commissioners finds that the preservation of historic areas of Nassau County is beneficial to all of the citizens of the County; and

WHEREAS, the Board finds that it is necessary to create an Historic Advisory Board.

NOW, THEREFORE, BE IT RESOLVED this <u>10th</u> day of December, 2001, by the Board of County Commissioners of Nassau County, Florida, as follows:

1. The Board of County Commissioners hereby creates an Historic Advisory Board for the unincorporated areas of Nassau County.

2. There shall be seven (7) members on the Advisory Board. There shall be one member from each Commission District and two (2) at-large members.

3. The members shall be chosen within thirty (30) days of the adoption of this Resolution.

4. The terms shall be for two (2) years and may be renewed by the Board of County Commissioners.

5. The Advisory Board shall: (a) advise the Board of County Commissioners as to the requirements of the Comp Plan regarding the protection of historic resources; and

1

(b) develop criteria for designating structures or areas as historic resources and shall recommend the designation to the Board of County Commissioners. The criteria shall include State and Federal criteria.

6. The Advisory Board shall designate a Chairman and Vice-Chairman, who shall serve one-year terms.

7. The Advisory Board shall meet at least once per quarter. The meetings shall take place at the Yulee County Building, based upon the schedule available for the building and shall be noticed.

8. The reports to the Board of County Commissioners shall be written and presented to the Board of County Commissioners on a quarterly basis.

9. The Planning Department shall provide clerical assistance to the Advisory Board.

10. This Resolution shall take effect upon adoption by the Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

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MARIANNE MARSHALL Its: Chairman

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ATTEST:

J. M. "CHIP" CXLEY, JR. Its: Ex-Officio Clerk

Approved as to form by the Nassau County Attorney

MICHAEL MULLIN Ś.

h/anne/res/historic-advisory-board.