

RESOLUTION 2004 - 76

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, TO ESTABLISH AN ACCOUNT TO RECEIVE CONTRIBUTIONS FOR THE AMELIA ISLAND LIBRARY FUND.

WHEREAS, the current library space on Amelia Island is not adequate to serve the citizens who utilize the Library; and

WHEREAS, the Board has determined that an ideal location for a new facility would be on County-owned property on North 14th Street; and

WHEREAS, a new facility should include sufficient space to provide not only for complete Library services but also for activities for children and adults that will serve the citizens in the future; and

WHEREAS, the Board of County Commissioners believe that the fiscally prudent method to finance the facility is to pursue private funding of the facility.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May, 2004, by the Board of County Commissioners of Nassau County, Florida, as follows:

1. The Board authorizes the solicitation of private funds for the design and construction of a new Library facility to be located at the North 14th Street location.

2. The solicitation of funds shall be set forth by the Board of County Commissioners by separate Resolution.

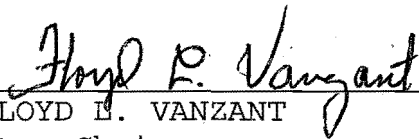
3. Requests that the Clerk establish an account for deposit of all solicited funds, and that withdrawal of said funds shall be in accordance with specific guidelines established by the Clerk and the Board of County Commissioners for the design, construction, and equipping of the Library.

4. The Library funds shall be considered a public charity pursuant to applicable IRS regulations.

5. The funds shall only be used for the purposes set forth herein. Any funds collected for the purposes set forth herein and not utilized within a time frame to be established by the Board of County Commissioners shall be returned to the donor.

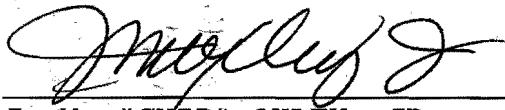
6. The facility, based upon a vote of the Board, may be named for a single donor, including corporate and family donors.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



FLOYD E. VANZANT
Its: Chairman

ATTEST:



J. M. "CHIP" OXLEY, JR.

Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney



MICHAEL S. MULLIN

z/amyers/res/library-funds