

RESOLUTION NO. 2005-128

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA ACKNOWLEDGING THE EXECUTION, DELIVERY AND PERFORMANCE BY THE SHERIFF OF NASSAU COUNTY, FLORIDA OF DOCUMENTATION TO EFFECT A LEASE PURCHASE OF 52 MOTOR VEHICLES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Sheriff of Nassau County, Florida has indicated the need for his department to purchase 52 new model year 2005 and 2006 motor vehicles for his deputies and employees; and

WHEREAS, the Sheriff has determined that it is appropriate to lease these vehicles pursuant to a Master-Lease Purchase Agreement between the Sheriff of Nassau County, Florida as Lessee and SunTrust Bank as Lessor in accordance with the Master-Lease Purchase Agreement dated as of November 26, 2002 and the related Description of Equipment, Amortization Schedule, Schedule of Terms and Certificate of Acceptance, all to be dated as of a day in September 2005 between the parties (collectively, the "Master-Lease Purchase Documentation") generally in the form attached hereto as composite Exhibit A.

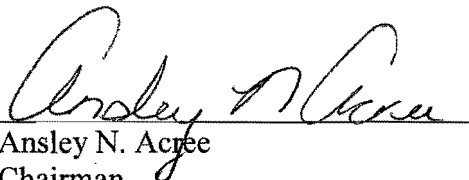
NOW, THEREFORE, be it resolved, by the Board of County Commissioners of Nassau County, Florida as follows:

SECTION 1. The Board of County Commissioners of Nassau County, Florida hereby acknowledges the execution, delivery and performance by the Sheriff of Nassau County, Florida of the Master-Lease Purchase documentation, all in the form of Exhibit A, with such changes as may be approved by the Sheriff, such approval to be conclusively evidenced by his execution and delivery of the Schedule of Terms.

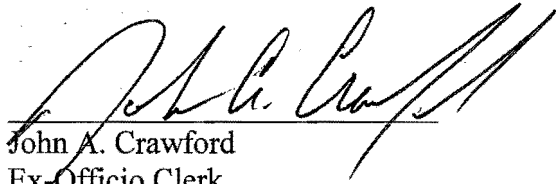
SECTION 2. This Resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 12th day of September, 2005.

NASSAU COUNTY, FLORIDA

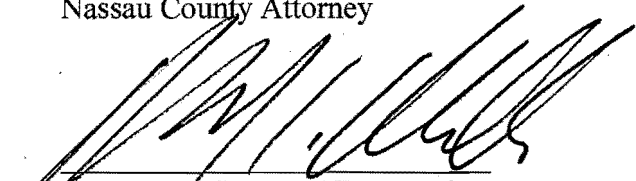
By: 
Ansley N. Acree
Chairman

ATTEST:



John A. Crawford
Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney



MICHAEL S. MULLIN, Esquire