

RESOLUTION NO. 2009- 152

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, DEMONSTRATING CONTINUING SUPPORT FOR THE SOUTH AMELIA ISLAND SHORE STABILIZATION PROJECT AGREEING TO CONTINUE SERVING AS THE LOCAL SPONSOR OF THE PROJECT; COMMITTING TO PROVIDE THE LOCAL COST SHARE THROUGH THE SOUTH AMELIA ISLAND SHORE STABILIZATION MUNICIPAL SERVICE BENEFIT UNIT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the shoreline of South Amelia Island, Nassau County, Florida, is an important part of the quality of life of the community by providing recreational opportunities, storm protection, and environmental benefits; and

**WHEREAS**, the beaches are a primary tourist attraction and vital to the economic well being of the community; and

**WHEREAS**, the Board of County Commissioners, Nassau County, Florida, recognizes that severe beach erosion continues to be a problem and therefore threatens tourism, economic activity, and public and private property; and

**WHEREAS**, the Board of County Commissioners Nassau County, Florida and the Florida Department of Environmental Protection, entered into a Memorandum of Agreement DEP MOA No. DRP NA01 on March 25, 2002 for a two-phase beach protection effort with the Florida Park Service for the protection and restoration of the South end of Amelia Island; and

**WHEREAS**, the Board of County Commissioners Nassau County, Florida, the Florida Department of Environmental Protection and Olsen Associates, Inc., entered into Contract No. DC661 on June 22, 2006 for Post Construction Monitoring as required by DEP Joint Coast Permit No. 0187721-JC; and

**WHEREAS**, the Board of County Commissioners, Nassau County, Florida, the Florida Department of Environmental Protection and Olsen Associates, Inc., approved amendments No. 1, No. 2, No. 3, No. 4 and No. 5 to Contract No. DC661 (now termed Contract No. DC664) on August 30, 2006, August 22, 2007, June 9, 2008, January 26, 2009 and June 1, 2009 respectively; and

**WHEREAS**, the Board of County Commissioners, Nassau County, Florida, agrees to continue serving as the local sponsor, per Contract No. DC664 as amended; and

**WHEREAS**, the Board of County Commissioners, Nassau County, Florida, commits to providing the local cost share of the project through the South Amelia Island Stabilization Municipal Service Benefit Unit.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:**

Section 1. The Board of County Commissioners, Nassau County, Florida hereby agrees to provide continuing support for the South Amelia Island Shore Stabilization Project, agrees to continue serving as sponsor of the project, and agrees to provide the local cost share through the South Amelia Island Shore Stabilization Municipal Service Benefit Unit.

Section 2. EFFECTIVE DATE. This Resolution shall take effect immediately upon passage.

ADOPTED by the Board of County Commissioners, Nassau County, Florida, at its regular meeting assembled this 10th day of August, 2009.

FOR NASSAU COUNTY, FLORIDA

As governing body of the South Amelia Island Shore Stabilization Municipal Service Benefit Unit

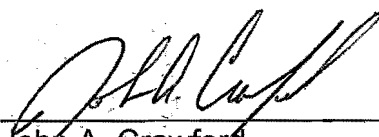
  
\_\_\_\_\_  
Barry V. Holloway  
Chair, Board of County Commissioners  
As Chair of the South Amelia Island Shore Stabilization Municipal Service Benefit Unit

Barry V. Holloway  
\_\_\_\_\_  
Print Name

Chairman  
\_\_\_\_\_  
Title

8-10-09  
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Date

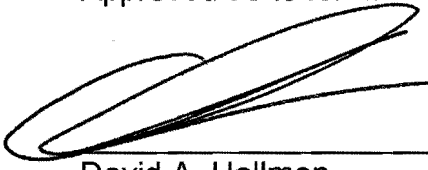
Attest as to Chairman's Signature:

  
\_\_\_\_\_  
John A. Crawford  
Ex-Officio Clerk

John A. Crawford  
\_\_\_\_\_  
Print Name

*EMC 8/10/09*

Approved as to form:

  
\_\_\_\_\_  
David A. Hallman  
County Attorney

David A. Hallman  
\_\_\_\_\_  
Print Name