RESOLUTION NO. 2009-<u>73</u>

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA SUPPORTING BARNABAS AS THE COUNTY AGENCY OF THE PROCESS OF IMPLEMENTING THE ECONOMIC RECOVERY AND REINVESTMENT ACT OF 2009; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Nassau County Board of County Commissioners expresses its desire to apply for and receive funds in the amount of \$181,545 from the Homeless Prevention and Rapid Re-Housing Program (HPRP) funds as provided by the Economic Recovery and Reinvestment Act of 2009; and

WHEREAS, Barnabas will hereby act as the agency to submit an application, comply with all terms and conditions thereof, to implement this program and the use of these funds under the guidelines and regulations on March 19, 2009 by the U.S. Department of Housing and Urban Development; and

WHEREAS, the Nassau County Board of County Commissioners wishes to authorize Barnabas to provide for the citizens of Nassau County under the said terms commencing this date, through the HPRP programmed funding of September 30, 2011.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA AS FOLLOWS:

Passed and adopted in Open Session by the Board of County Commissioners of Nassau County, Florida this 30th day of March, 2009.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY FLORIDA

BARRY V. HOLLOW

Its: Chairman

Attest as to Chairman's

Signature:

JOHN A. CRAWFORD

Its: Ex-Officio Clerk

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Approved as to form by the Nassau County Attorney

DAVID A. HALLMAN

County Attorney