

RESOLUTION 2009-96

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA CREATING THE STRATEGIC ACTION GROUP TO OVERSEE THE PROCESS OF IMPLEMENTING THE VISION 2032 FINAL REPORT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Nassau County Board of County Commissioners have received and accepted the contents of the Final Report entitled *Vision 2032, A 25-Year Strategic Vision for Nassau County, Florida, "The Eastern Gateway to Florida"* provided by MGT of America, Inc., and approved its use in the subsequent implementation phase; and

WHEREAS, the Final Report recommends the formation and empanelment of a Vision 2032 Strategic Action Group to develop, design and manage a Strategic Implementation Plan; and

WHEREAS, on March 24, 2009 the Steering Committee, in its final meeting, recommended adoption of this Resolution by the Board of County Commissioners; and

WHEREAS, the Nassau County Board of County Commissioners wishes to authorize, appoint and empower such a Strategic Action Group to carry out the recommendations of the Vision 2032 Final Report and progress with the final development, design and management of the Strategic Implementation Plan.

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

SECTION 1. STRATEGIC ACTION GROUP CREATED, MEMBERSHIP

A. There is hereby created the Vision 2032 Strategic Action Group (SAG).

- B. The County Commission will, at its sole discretion, appoint all of the members of this group, including those who may have been previously appointed to the Vision 2032 Steering Committee.
- C. SAG members will not receive compensation for their service. The Growth Management Department shall provide administrative support under the direction of the County Coordinator. As part of the regular budgetary process, incidental expenses of the SAG may be incorporated into the General Fund.
- D. The group will be comprised of nine (9) members. The Town of Callahan, City of Fernandina Beach, Town of Hilliard and Nassau County will recommend one appointee each. The Board of County Commissioners will have five additional appointees. Appointees should reflect the geographic and socio-economic diversity of Nassau County, be able to work in a cooperative spirit and be committed to achieving the goals, objectives and strategies of the Vision 2032 Final Report.
- E. In order to provide for continuity of knowledge and experience the initial group of appointees will contain at least three members from the previously appointed Vision 2032 Steering Committee.
- F. The group will elect its own chair from among its members.

SECTION 2. POWERS AND DUTIES

- A. The Strategic Action Group will prepare a Strategic Implementation Plan for approval by the Board of County Commissioners. The SAG will recommend amendments to the Strategic Implementation Plan as circumstances warrant and, on a less frequent basis, identify modifications to the Vision 2032 Final Report goals, objectives and strategies and additional issue areas to address citizen-driven changes to community desires.
- B. The purposes and activities of the group will be exclusively directed towards the fulfillment of the goals set forth in the Strategic

Implementation Plan and to do all things necessary and appropriate to keep the implementation process moving forward.

- C. The SAG shall have the ability to solicit and secure Lead Partners assigned specific actions relating to implementation. Lead Partners will not be provided remuneration but the County Commission may provide support through the normal budgetary process.
- D. In timely pursuit of their stated goals the group will hold meetings at periodic intervals. All meetings will be open to the public. If requested, the County will provide meeting facilities as availability permits.
- E. Subject to the review and approval of the County Commission, the SAG shall have the authority to direct the final development, design and management of the Strategic Implementation Plan, pursuant to which it may seek and acquire specific information and data from any affected agency of County government designated as a Lead Partner.
- F. The group will act in a similar manner to seek and acquire specific information and data from any private sector, or NGO (non governmental organization), or other party or parties to be known as Lead Partners.
- G. Quarterly, the group will assign one of its members to publicly report its progress in person at a regularly scheduled meeting of the County Commission. Such a report will also be accompanied by a written summary of progress to date.

SECTION 3. TERM

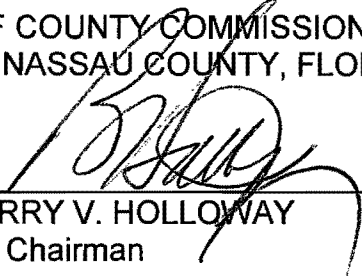
The Strategic Action Group will remain in place until the third anniversary of the passage of this Resolution. The Commission may extend the life of the SAG until the completion of their assigned tasks.

SECTION 4. EFFECTIVE DATE

This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED IN OPEN SESSION BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA THIS 27th DAY OF April, 2009.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



BARRY V. HOLLOWAY
Its: Chairman

Attestation: Only to Authenticity as to
Chairman's Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

EBK
4/29/09

Approved as to form by the
Nassau County Attorney



DAVID A. HALLMAN
County Attorney