

**Nassau County
Board of County Commissioners**

RESOLUTION 2009 -97

WHEREAS, the State of Florida has established the Florida Boating Improvement Program to provide grants to local governments for boating access, and

WHEREAS, the Nassau County Board of County Commissioners is eligible to receive a grant award under this program, and

WHEREAS, the Nassau County Board of County Commissioners wishes to improve boating access at the Kings Ferry Boat Ramp.

NOW THEREFORE, be it resolved by the Board that:

1. The County Board of Commissioners authorizes the County Coordinator to apply for a Florida Boating Improvement Program grant in the amount of \$172,334 to be used for improvements to boating access at the Kings Ferry Boat Ramp.
2. The County Board of Commissioners approves \$69,000 in cash funding and \$25,000 in non-cash funding, for a total of \$94,000 of matching funds for the grant.
3. The County Board of Commissioners authorizes the Parks and Recreation Director to serve as project manager on behalf of the County.

DONE AND ORDERED in regular session in Nassau County, Florida this 27th day of April, 2009.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

By: _____

Barry V. Holloway
Chairman

Attest: _____

John A. Crawford
Clerk of Courts

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4/29/09