

RESOLUTION NO. 2010-211

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA APPROVING THE ISSUANCE BY THE BREVARD COUNTY HOUSING FINANCE AUTHORITY, INDIVIDUALLY, OR JOINTLY WITH ANOTHER FLORIDA HOUSING FINANCE AUTHORITY OR SOLELY BY SUCH OTHER FLORIDA HOUSING FINANCE AUTHORITY OF NOT TO EXCEED \$50,000,000 SINGLE FAMILY MORTGAGE REVENUE BONDS, TO BE ISSUED FOR THE PRINCIPAL PURPOSE OF FINANCING THE PURCHASE OF SINGLE-FAMILY, OWNER-OCCUPIED HOMES FOR PERSONS OF MODERATE, MIDDLE OR LESSER INCOME WITHIN THE AUTHORITY'S AREA OF OPERATION, INCLUDING NASSAU COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Nassau County, Florida (the "County") desires to participate in a single family bond program in calendar year 2010, such program not to exceed \$50,000,000 in aggregate principal amount of bonds, as a participant in a program in which bonds are issued by the Brevard County Housing Finance Authority (the "Brevard Authority") or another Florida Housing Finance Authority (a "Florida Authority") or in a joint issue with two Florida Authorities, to provide financing of qualified owner-occupied single family residences to alleviate the shortage of housing in various counties within the State of Florida, including Nassau County, Florida (the "County") for persons of moderate, middle or lesser incomes therein; and

WHEREAS, in order to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, the County held a public hearing on the proposed issuance of the bonds for the purposes herein stated on December 13, 2010, which date is more than 14 days following the first publication of notice of such public hearing in a newspaper of general circulation in Nassau County, Florida (a true and accurate copy of the proof of publication of such notice is attached hereto as Exhibit A), which public hearing was conducted in a manner that provided a reasonable opportunity for persons with differing views to be heard on both the issuance of such bonds and the location and nature of the items to be financed, refinanced or reimbursed with the proceeds therefrom.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, as follows:

1. The issuance by the Brevard County Housing Finance Authority, individually, or jointly with another Florida Housing Finance Authority or solely by such other Florida Housing Finance Authority, of its Single Family Mortgage Revenue Bonds, in an aggregate principal amount not to exceed \$50,000,000 (the "Bonds"), in one or more series from time to time pursuant to a plan of finance, for the principal purpose of financing the purchase of single-family, owner-occupied homes for persons of moderate, middle or lesser income within the Authority's area of operation, including Nassau County, Florida, is hereby approved.
2. The form of notice of public hearing attached hereto as Exhibit B is hereby approved.

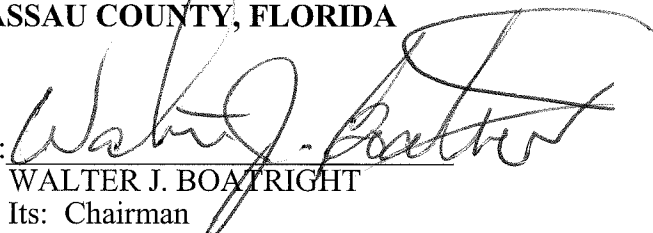
3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, this 13th day of December, 2010.

**BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA**

(SEAL)

By:


WALTER J. BOATRIGHT

Its: Chairman

ATTEST AS TO CHAIRMAN'S
SIGNATURE:



JOHN A. CRAWFORD
Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:

*ebk
12/13/10*



DAVID A. HALLMAN

EXHIBIT A

PROOF OF PUBLICATION

Nassau County Record

617317 Brandies Avenue, PO Box 609
Callahan, Florida 32011
(904) 879-2727 - Fax (904) 879-5155

STATE OF FLORIDA COUNTY OF NASSAU:

Before the undersigned authority personally appeared

Michael B. Hankins.

who on oath says that he is the Advertising Director of the Nassau County Record, a weekly newspaper published at Callahan in Nassau County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter of

NOTICE OF PUBLIC HEARING

was published in said newspaper in the issue of

**11/25/10
REF. # 3288**

Affiant further says that the said Nassau County Record is a newspaper published at Callahan, in said Nassau County, Florida, and that the said newspaper has heretofore been continuously published in said Nassau County, Florida, each week and has been entered as second class mail matter at the post office in Callahan in said Nassau County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Michael B. Hankins

Sworn to and subscribed before me 25th day of November, A.D. 2010.

Angeline B. Mudd
Angeline B. Mudd, Notary Public

ldm Personally Known

NOTICE OF PUBLIC HEARING CONCERNING BONDS TO FINANCE SINGLE FAMILY MORTGAGE PROGRAM

NOTICE IS HEREBY GIVEN that the BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA will conduct a Public Hearing on the proposed issuance by the Brevard County Housing Finance Authority individually, or jointly with another Florida Housing Finance Authority, or solely by another Florida Housing Finance Authority of single family mortgage revenue bonds in an aggregate principal amount not exceeding \$50,000,000, to be held on December 13, 2010, beginning at 7:00 p.m. or as soon thereafter as such matter may be heard in the Commission Chambers located at the James S. Page Governmental Complex, 96135 Nassau Place, Yulee, Florida.

Proceeds of such bond issue will be used to finance the purchase of single family residences to be occupied primarily by first-time home buyers of moderate, middle or lesser income within Nassau County and/or various other counties in the State of Florida. The Bonds shall be issued from time to time in one or more series pursuant to a plan of finance. All interested parties are invited to present their comments at the time and place set forth above.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the office of the Ex-Officio Clerk at (904) 548-4600 or Florida Relay Service at 1-800-955-8770 (v) or 1-800-955-8771 (TDD) at least seventy-two hours in advance to request such accommodation.

A copy of the proposed resolution is available for public inspection by contacting the County Manager's Office, 96135 Nassau Place, Suite 1, Yulee, Florida 32097, telephone (904) 491-7380 or the Clerk's Office at 76347 Veterans Way, Yulee, Florida 32097, telephone number 904-548-4660.

DATED: 11-12, 2010.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

By: /s/ Walter J. Boatright

Vice Chairman,
Board of County Commissioners

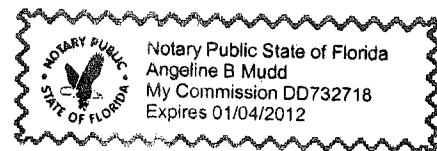
Attest:

John A. Crawford

Ex-Officio Clerk

11-11-25-2010

3288



NEWS LEADER

Published Weekly

511 Ash Street/P.O. Box 766 (904) 261-3696
Fernandina Beach, Nassau County, Florida 32034

STATE OF FLORIDA
COUNTY OF NASSAU:

Before the undersigned authority personally appeared
Michael B. Hankins

Who on oath says that he is the Advertising Director of the
Fernandina Beach News-Leader, a weekly newspaper published at
Fernandina Beach in Nassau County, Florida; that the attached
copy of advertisement, being a Legal Notice in the matter of

NOTICE OF PUBLIC HEARING
(Concerning Bonds to Finance Single Family Mortgage
Program)

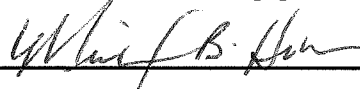
12/13/2010

Was published in said newspaper in the issues of


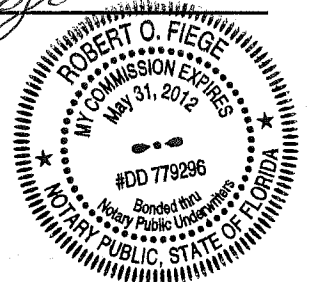
11/24/2010

Ref. #9475

Affiant further says that the said Fernandina Beach News-Leader is
a newspaper published at Fernandina Beach, in said Nassau
County, Florida and that the said newspaper has heretofore been
continuously published in said Nassau County, Florida, each week
and has been entered as second class mail matter at the post office
in Fernandina Beach in said Nassau County, Florida, for a period
of one year next preceding the first publication of the attached copy
of advertisement; and Affiant further says that he has neither paid
nor promised any the purpose of securing this advertisement for
publication in the said newspaper.



Sworn to and subscribed before me
This 24th day of November A.D. 2010.


Robert O. Fiege, Notary Public Personally Known

**NOTICE OF PUBLIC HEARING
CONCERNING BONDS TO
FINANCE SINGLE FAMILY
MORTGAGE PROGRAM**

NOTICE IS HEREBY GIVEN
that the BOARD OF COUNTY
COMMISSIONERS OF NASSAU
COUNTY, FLORIDA will conduct
a Public Hearing on the pro-
posed issuance by the Brevard
County Housing Finance
Authority individually, or jointly
with another Florida Housing
Finance Authority, or solely by
another Florida Housing
Finance Authority of single
family mortgage revenue
bonds in an aggregate prin-
cipal amount not exceeding
\$50,000,000, to be held on
December 13, 2010, beginning
at 7:00 p.m. or as soon there-
after as such matter may be
heard in the Commission
Chambers located at the
James S. Page Governmental
Complex, 96135 Nassau Place,
Yulee, Florida.

Proceeds of such bond
issue will be used to finance
the purchase of single family
residences to be occupied pri-
marily by first-time home buy-
ers of moderate, middle or
lesser income within Nassau
County and/or various other
counties in the State of Florida.
The Bonds shall be issued from
time to time in one or more
series pursuant to a plan of
finance.

All interested parties are
invited to present their com-
ments at the time and place
set forth above.

If a person decides to
appeal any decision made by
the board, agency or com-

mission with respect to any
matter considered at such
meeting or hearing, he/she will
need a record of the pro-
ceedings, and that, for such
purpose may need to ensure
that a verbatim record of the
proceedings is made, which
record includes the testimony
and evidence upon which the
appeal is to be based.

Persons with disabilities
requiring accommodations in
order to participate in this pro-
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Clerk at (904) 548-4600 or
Florida Relay Service at 1-800-
955-8770 (v) or 1-800-955-8771
(TDD) at least seventy-two
hours in advance to request
such accommodation.

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the County Manager's Office,
96135 Nassau Place, Suite 1,
Yulee, Florida 32097, telephone
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Office at 76347 Veterans Way,
Yulee, Florida 32097, telephone
number 904-548-4660.

DATED: 11-12, 2010.

BOARD OF COUNTY
COMMISSIONERS
NASSAU COUNTY, FLORIDA

By: s/ Walter J. Boatright
Vice Chairman,
Board of County
Commissioners

Attest:
John A. Crawford
Ex-Officio Clerk

11-11-24-2010
9475

EXHIBIT B

FORM OF NOTICE OF PUBLIC HEARING

**NOTICE OF PUBLIC HEARING CONCERNING BONDS TO
FINANCE SINGLE FAMILY MORTGAGE PROGRAM**

NOTICE IS HEREBY GIVEN that the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA** will conduct a Public Hearing on the proposed issuance by the Brevard County Housing Finance Authority individually, or jointly with another Florida Housing Finance Authority, or solely by another Florida Housing Finance Authority of single family mortgage revenue bonds in an aggregate principal amount not exceeding \$50,000,000, to be held on December 13, 2010, beginning at 7:00 p.m. or as soon thereafter as such matter may be heard in the Commission Chambers located at the James S. Page Governmental Complex, 96135 Nassau Place, Yulee, Florida.

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DATED: 11-12, 2010.

**BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA**

By: /s/ Walter J. Boatright
Vice Chairman,
Board of County Commissioners

Attest:

John A. Crawford
Ex-Officio Clerk