

**RESOLUTION NO. 2012-127**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AUTHORIZING THE COUNTY MANAGER TO EXECUTE OFFICIAL DOCUMENTS RELATED TO BUSINESS MATTERS WITH THE STATE OF FLORIDA WHICH HAVE BEEN APPROVED BY THE BOARD OF COUNTY COMMISSIONERS.**

WHEREAS, Nassau County (County) often has cause to conduct business with the State of Florida (State), which business often requires the execution of Official Documents such as grant applications, grant reports or other grant documents; and

WHEREAS, the State requires the County's Chief Elected Official (i.e, the Chair of the Board of County Commissioners) to execute all such Official Documents on behalf of the County; and

WHEREAS, obtaining the Chair's signature on such Official Documents is time-consuming and often causes unnecessary delays; and

WHEREAS, the State will accept the signature of the County Manager on such Official Documents if the County has, by resolution of the Board of County Commissioners, authorized the County Manager to execute such Official Documents; and

WHEREAS, the Board of County Commissioners hereby finds it to be in the County's best interest to authorize the County Manager to perform the ministerial duty of executing Official Documents related to grant administration which have received prior approval of the Board of County Commissioners; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Nassau County, Florida that:

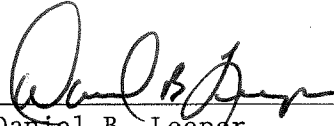
Section 1). The County Manager is hereby authorized to execute Official Documents related to grant applications, grant reports or other grant documents so long as the business matter to which the document is related has been considered and approved by the Board of County Commissioners.

Section 2). This Resolution in no way deprives the Chair of the Board of County Commissioners of his/her authority to execute the described documents. The County Manager's authority is supplemental to the Chair's authority.

Section 3) This Resolution in no way allows the County Manager to exceed his expenditure authority limit.

DULY ADOPTED by the Board of County Commissioners of Nassau County,  
Florida in regular meeting of October 8, 2012.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



Daniel B. Leeper

Its: Chairman

Attest as to Chairman's Signature:

  
JOHN A. CRAWFORD

Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney:

  
DAVID A. HALLMAN

MES 10-10-12