

**RESOLUTION NO. 2015-116**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO PARTICIPATE IN A COST SHARING WITH THE CITY OF FERNANDINA BEACH BASED UPON THE CORPS OF ENGINEERS, JACKSONVILLE DISTRICT, ALTERNATE PLAN FOR RENOURISHMENT**

**WHEREAS**, the City of Fernandina Beach has provided a “discussion paper” to the Nassau County Board of County Commissioners regarding federal funding for the Corps of Engineers Jacksonville District’s Alternate Plan for beach renourishment; and

**WHEREAS**, the City Commission of Fernandina Beach and the Board of County Commissioners of Nassau County discussed the “discussion paper” at their Amelia Island Joint Local Planning Agency (AIJLPA) meeting on August 27, 2015; and

**WHEREAS**, both commissions sitting as the AIJLPA agreed with the concept presented; and

**WHEREAS**, the Board of County Commissioners of Nassau County, Florida has considered this at their regularly scheduled meeting of September 16, 2015.

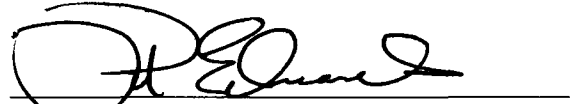
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Nassau County, Florida:

1. Approves the Corps of Engineers Jacksonville District Alternate Plan concept for beach renourishment as set forth in the “discussion paper” dated August 19, 2015.
2. The Board approves the financial participation for the local funding of the Alternate Plan in an amount not to exceed \$30,000.
3. The funding for this will be the One Cent Sales Tax Fund, Account Number 09399539-563726 BRSP.
4. The not-to-exceed amount shall be paid to the City of Fernandina Beach upon request and with proper documentation that the Alternate Plan for beach renourishment has been approved by the Corps of Engineer Jacksonville District.

5. The County Manager shall have the discretion, based upon this Resolution, to approve the payment of the not-to-exceed amount.

**DULY ADOPTED** this 16th day of September, 2015.

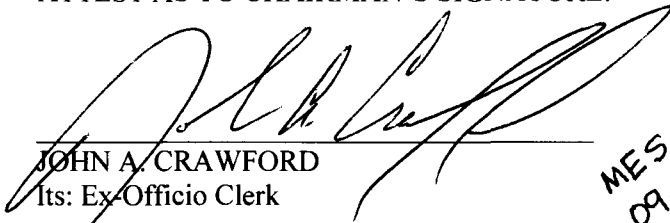
BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



PAT EDWARDS

Its: Chairman

ATTEST AS TO CHAIRMAN'S SIGNATURE:

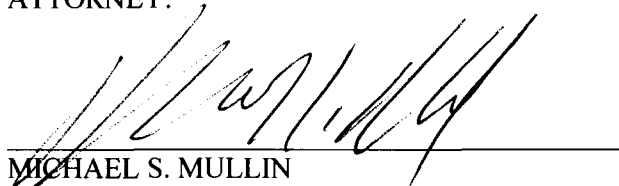


JOHN A. CRAWFORD

Its: Ex-Officio Clerk

MES  
09.16.15

APPROVED AS TO FORM BY THE NASSAU COUNTY  
ATTORNEY:



MICHAEL S. MULLIN