

**RESOLUTION 2018- 73**

**A RESOLUTION OF THE NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS, APPROVING THE SUBMITTAL OF ONE DIVISION OF HISTORICAL RESOURCES SMALL MATCHING GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF STATE TO COMPLETE A HISTORIC RESOURCES SURVEY AND AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A GRANT AGREEMENT.**

**WHEREAS**, Nassau County has not had a comprehensive historic resources survey done in several decades; and

**WHEREAS**, the completion of a historic resources survey will aid the County in planning efforts related to the Western Nassau Heritage Preservation Committee and other long-range County planning goals; and

**WHEREAS**, having an updated historic resource survey is consistent with County Comprehensive Plan Policy CS.12.01;

**WHEREAS**, the estimated cost for completing a historic resource survey is \$50,000; and

**WHEREAS**, the Planning and Economic Opportunity Department of Nassau County wishes to apply for grant funds in the amount of \$50,000 for the purpose of completing a historic resource survey for the County; and

**WHEREAS**, as a Rural Economic Development Initiative (REDI) community, the County does not have to provide a match; and

**WHEREAS**, the Division of Historical Resources, Florida Department of State is now accepting Small Matching Grant applications with a deadline of June 1, 2018; and

**WHEREAS**, if the application is successful, this project will be funded after July 1, 2019 and the Planning and Economic Opportunity Department will budget for this amount in the FY 2018-2019 and 2019-2020 budget years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA** this 16th day of May, 2018 that:

SECTION 1. The Board of County Commissioners of Nassau County confirms its desire to submit one Small Matching Grant application to the Division of Historical Resources, Florida Department of State, for the purpose of completing a historic resource survey for Nassau County.

SECTION 2. The Board of County Commissioners of Nassau County authorizes the County Manager to enter into a Grant Agreement between Nassau County, Florida and the Division of Historical Resources, Florida Department of State should the grant application be successful.


DULY ADOPTED this 16th day of May, 2018.

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  
05-16-18

Approved as to form and legality by the  
Nassau County Attorney:

  
MICHAEL S. MULLIN