

**RESOLUTION NO. 2021- 138**

**A RESOLUTION OF NASSAU COUNTY, FLORIDA APPROVING AN AMENDMENT TO RESOLUTION NO. 2020-154, THAT APPOINTED THE COUNTY ADMINISTRATOR TO REPRESENT THE COUNTY ON THE FGUA BOARD OF DIRECTORS AND PROVIDING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AS FOLLOWS:**

**SECTION 1. AUTHORITY FOR THE RESOLUTION.** This Resolution is adopted pursuant to the provisions of Section 125.01 and Part I of Chapter 163, Florida Statutes.

**SECTION 2. FINDINGS.** Nassau County, Florida (the "County"), does hereby find and determine that:

(A) It is necessary to amend Resolution 2020-154 to provide for the appointment of the County Engineer to represent Nassau County on the FGUA Board of Directors in lieu of the County Administrator.

**SECTION 3. AMENDMENT TO RESOLUTION 2020-154.**

(A) The Board of County Commissioners hereby appoints the County Administrator Engineer to represent the County on the Authority's Board of Directors. In event the County Administrator Engineer is unavailable, the County Administrator Engineer's designee shall serve as the alternate member on the Authority's Board of Directors.

**SECTION 4. TERMS AND CONDITIONS OF RESOLUTION 2020-154.** All other provisions of Resolution 2020-154 not in conflict with this amendment remain in full force and effect.

**SECTION 5. EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

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



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**THOMAS R. FORD, CHAIRMAN**

**ATTEST:**



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**JOHN A. CRAWFORD,  
EX-OFFICIO CLERK**

**APPROVED AS TO FORM:**



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**MICHAEL S. MULLIN,  
COUNTY ATTORNEY**