

**RESOLUTION 2024- 151**

**A RESOLUTION ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) IN COMPLIANCE WITH ADOPTED FINANCIAL POLICIES; PROVIDING AN EFFECTIVE DATE**

**WHEREAS** the Board of County Commissioners adopted certain financial policies pursuant to Resolution 2024-142, as amended, providing the necessary framework for sound financial management practices, careful fiscal planning and healthy long-term financial management of all County resources and activities. Financial policies provide a comprehensive approach to financial management to the betterment of Nassau County citizens; and

**WHEREAS** the Board of County Commissioners held a public meeting discussing revisions to the Five-year Capital Improvement Plan. The proposed Capital Improvement Plan for the five fiscal years 2024/2025-2028/2029 totals \$256,166,364 with fiscal year 2024/2025 at \$207,102,783 of which \$2,782,914 are new decision items; and

**WHEREAS** the timing and completeness of capital projects shall depend on future bids received as a result of future supply chain, marketplace prices and labor availability; and

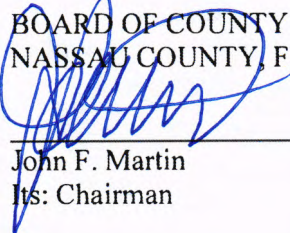
**WHEREAS** Section V(8), Capital Improvement Policy states:

“If additions or deletions to the adopted Capital Improvement Plan (CIP) are needed more frequently than annually, these changes shall be by a Resolution of the Board of County Commissioners amending the annually adopted Capital Improvements Program Resolution and action taken to ensure compliance with Florida Statutes regarding growth management.”

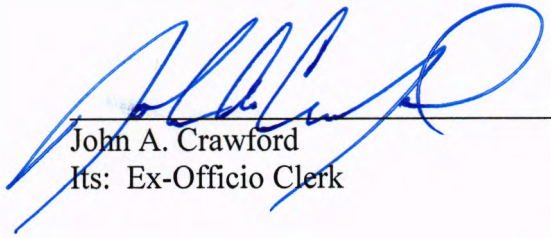
**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, Nassau County, Florida in regular session duly assembled on the 23<sup>rd</sup> day of September 2024 that:

1. The Five-Year Capital Improvement Plan for fiscal years 2024/2025-2028/2029 be adopted per Exhibit “A” attached hereto and shall become effective upon adoption.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

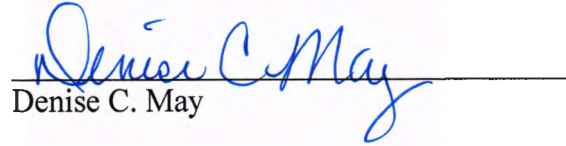
  
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John F. Martin  
Its: Chairman

Attest as to Chairman's signature:



John A. Crawford  
Its: Ex-Officio Clerk

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



Denise C. May