## RESOLUTION NO. 38 RESOLUTION

WHEREAS, the School Board of Nassau County, Florida, by an appropriate resolution certified to the Board of County Commissioners of Nassau County, Florida, as requested the Board of County Commissioners of Nassau County, Florida, to call an election on the proposition whether the Superintendent of Schools of Nassau County, Florida, should be appointed by the School Board of Nassau County, Florida, said election to be held at the same time and place as the general election to be held in Nassau County on the same day, which date is November 3, 1970.

WHEREAS, the Board of County Commissioners has determined to call such election requested as aforesaid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, in regular meeting assembled on this the <u>11th</u> day of <u>August</u>, A.D. 1970, as follows:

1. That an election shall be held on the 3rd day of November, A.D. 1970, on the proposition of whether the Superintendent of Schools of Nassau County, Florida, shall be appointed by the School Board of Nassau County, Florida.

BE IT FURTHER RESOLVED that the question to be placed upon the ballot shall be in substantially the following form:

> Article IX, Section 5, of the Constitution of the State of Florida, provides for the appointment of the Superintendent of Schools by the School Board in Nassau County, Florida, provided the proposition is affirmed by a majority of the qualified electors voting in a general election. At the present time the Superintendent of Schools is an elected official.

For the proposal to make the Superintendent of Schools appointive Against the proposal to make the Superintendent of Schools appointive

and,

BE IT FURTHER RESOLVED that notice of said election be given by publication in the Fernandina Beach News-Leader once a week for four (4) consecutive weeks, the first of said publication to be not more than forty-five (45) days nor less than thirty (30) days prior to the date of said election.

PASSED AND ADOPTED by the Board of County Commissioners of Nassau County, Florida, in regular meeting on the <u>11th</u> day of <u>August</u>, A.D. 1970.

THE BOARD OF COUNTY COMMISSIONERS OF NASSAV COUNTY, FLORIDA Eller By lairman

STATE OF FLORIDA, COUNTY OF NASSAU.

7 .

I, D. O. OXLEY, Clerk of the Circuit Court in and for Nassau County, Florida, and ex-officio Clerk of the Board of County Commissioners of Nassau County, Florida, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of County Commissioners, in regular meeting assembled on this the <u>11th</u> day of <u>August</u>, A. D., 1970, and that same has been duly recorded in the Minutes of said Board.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this <u>23rd</u> day of <u>September</u>, A.D. 1970.

CLERK OF THÆ CIRCUIT COURT, NASSAU COUNTY, FLORIDA.