

NO. 242
RESOLUTION

WHEREAS, the Nassau County Board of County Commissioners "Applicant", after thorough consideration of the problem and available data, has hereby determined that the project described below is in the best interests of the general public:

The objective of this project is to expand the Nassau County Council for Big Brothers, Inc. to a point where by the end of the projects period there will be thirty (30) assignments (matches) between Big Brothers and Little Brothers (fatherless boys of the ages 8 to 16).

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law Enforcement Assistances Administration, through the Florida Bureau of Criminal Justice Planning and Assistance, to make Federal Grants to assist local governments in the improvement of criminal justice; and

WHEREAS, the Applicant has examined and duly considered such act and the Applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith, NOW THEREFORE

BE IT RESOLVED BY THE NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS IN OPEN MEETING ASSEMBLED IN THE CITY OF FERNANDINA BEACH, FLORIDA THIS 27th DAY OF JANUARY, 1976, AS FOLLOWS:

1. That the project generally described above is in the best interests of the Applicant and the general public.
2. That John F. Armstrong, Sr., Chairman of the Nassau County Commission, be hereby authorized to file in behalf of the Applicant and application in the form prescribed by the Florida Bureau of Criminal Justice Planning and Assistance in conformity with said act, for a grant to be made to the Applicant to assist in defraying the cost of the project generally described above.
3. That if such grant be made, the Applicant shall provide or make necessary arrangements to provide such funds and/or in-kind contributions in addition to the grant to be made to the Applicant to assist in defraying the cost of the project generally described above.
4. That the Applicant is aware that at least fifty (50) percent of the minimum required non-federal cost of the project be appropriated cash and that such funds designated as local hard cash contributions in all related project budget schedules that are to be provided by the Applicant are hereby appropriated new funds for Criminal Justice use for the express purpose of matching the LEAA funds.
5. That said John F. Armstrong, Sr., Chairman of the Nassau County Commission, is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for said grant.
6. That the Official designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Florida Bureau of Criminal Justice Planning and Assistance such information, data and documents pertaining to the application for said grant as may be

required and otherwise to act as the authorized representative of the Applicant in connection with this application.

7. That certified copies of this resolution be included as part of the application for said grant to be submitted to the Florida Bureau of Criminal Justice Planning and Assistance.

8. That if such grant be made, the Applicant or Official designated in paragraph 4 above shall maintain such records necessary and furnish such information, data and documents as required by the Florida Bureau of Criminal Justice Planning and Assistance to support the implementation of the project generally described above.

9. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting. January 27, 1976

Nassau County Board of County Commissioners

by John F. Armstrong Jr.
Chairman

Dooley
EX-OFFICIO CLERK

