

RESOLUTION NO. 81-5

A RESOLUTION AUTHORIZING AN AMENDMENT
TO A CERTAIN EMPLOYMENT AND TRAINING
CONSORTIUM AGREEMENT DATED MARCH 28,
1974, AS AMENDED, TO EXERCISE THE RIGHT
OF NASSAU COUNTY TO WITHDRAW FROM SUCH
CONSORTIUM EFFECTIVE SEPTEMBER 30, 1981;
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Jacksonville/Duval County, Baker County and
Nassau County entered into a certain employment and training consortium
agreement dated the 28th day of March, 1974, as amended on the 2nd day of
July, 1974, and

WHEREAS, Section IV of said agreement provided that any of the parties
to the agreement had the right to withdraw provided that the consortium
received not less than one hundred and eighty (180) days notice prior to
the end of the then current federal fiscal year and provided further that any
such party would not be released from any financial or other obligations by
that party to the consortium existing prior to the end of the then current
federal fiscal year, and

WHEREAS, Nassau County has given the aforesaid written notice to the
consortium that it desires to withdraw from the consortium effective
September 30, 1981, now therefore,

BE IT RESOLVED by the Board of County Commissioners of Nassau County:

Section 1. The Chairman and the Clerk of the Circuit Court are hereby
authorized to execute an amendment to agreement, a copy of which is attached
hereto and by this reference made a part hereof, for the purpose of withdrawing
Nassau County, effective September 30, 1981, from that certain employment and
training consortium, in accordance with the terms and conditions of said
amendment.

Section 2, This resolution shall become effective upon signature
of _____, or upon becoming effective without said signature.

ADOPTED this 30th day of January, 1981.

John F. Armstrong Sr.
Chairman
Board of County Commissioners
Nassau County

ATTEST:

79 Hooper
Ex-Officio Clerk