

85-58

RESOLUTION

WHEREAS, the development of the Kings Bay Submarine Base has precipitated unprecedented growth pressures on the County of Nassau; and

WHEREAS, there is a critical need to expand the County's facilities so that the County can continue to provide an adequate level of public services; and

WHEREAS, the County currently lacks the resources necessary to provide these facilities, and has made application for Community Impact Assistance funds for the following project:

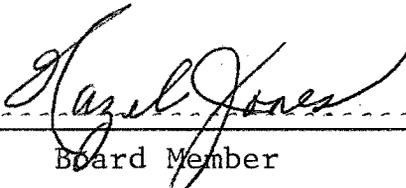
* Jail Expansion

NOW, THEREFORE, BE IT RESOLVED, that contingent upon the receipt of Federal Funding for this project, the County will commit to take the following actions:

1. Provide the required local share (amount not known at this time - original application changed);
2. Prepare the necessary A/E bid documents;
3. Commit to obligate the Federal monies during the FY 86 Fiscal Year; and
4. Take whatever other actions are necessary to successfully complete this project.

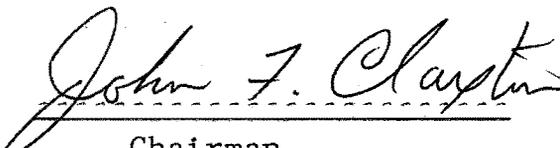
BE IT FURTHER RESOLVED, that the Chairman and the Board of County Commissioners hereby authorize the Ex-Officio Clerk of the Board as the official representative of the applicant to act on connection with these applications and to provide such additional information as may be required.

ADOPTED IN REGULAR SESSION this 27th day of August, 1985.

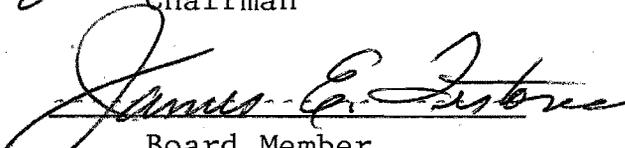


Board Member

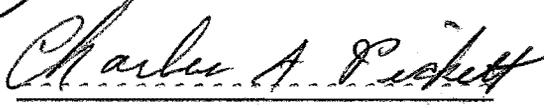
Board Member



Chairman



Board Member



Board Member

ATTEST:



Ex-Officio Clerk