A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AUTHORIZING THE APPLICATION FOR FUNDING THROUGH THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM, AND THE EXPENDITURE OF FUNDS IN CONJUNCTION THEREWITH.

WHEREAS, the Board of County Commissioners recognizes the need for recreational services in the outlying areas of the county, and

WHEREAS, the Board of County Commissioners is familiar with the program made available through the State of Florida, Department of Natural Resources, Division of Recreation and Parks, commonly known as the Florida Recreation Development Assistance Program, and requests financial assistance through the program, and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, is a political subdivision of the State of Florida, and is therefore, duly qualified by law and authorized to participate in said program with the Department of Natural Resources and does desire to so participate, and

WHEREAS, the Board of County Commissioners recognizes that no other resources exist to provide these particular project goals to the county of Nassau, and

WHEREAS, the Board of County Commissioners has an officially adopted comprehensive plan for Nassau County, including a recreation and open space element, and

WHEREAS, all segments of the public were offered an opportunity to participate in the planning process leading to the adoption of this document through Nassau County's ongoing program of public participation which encourages involvement by all citizens including minority and disadvantaged citizens, and

WHEREAS, the Board of County commissioners is in a fiscally and legally responsible position to satisfactorily develop, operate and maintain the project site in accordance with program requirements, and

WHEREAS, the Board of County Commissioners has committed the required program match for the Peters Point Park Project in the form of \$75,000.00 land value for a total of \$75,000.00 in matching funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Nassau County, Florida, in regular session duly assembled on this the 23rd day of September, 1986, that it does hereby agree to participate in and apply for funds through the Florida Recreation Development Assistance Program for the Peters Point Park Project of which total project costs will be \$301,000.00 and requested grant funds will be \$150,000.00.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Nassau County, Florida, officially authorizes Mr. Jerry Greeson to act as the liaison agent for the project and further authorizes the submission of the grant application with intent to comply with all appropriate rules and regulations pertaining to the administration of this program, including a guarantee that all necessary matching funds will be provided.

DONE AND ADOPTED this 23rd day of September 1986, by the Board of County Commissioners of Nassau County, Florida.

James E. Testone, Chairman

Board of County Commissioners

Nassau County, Florida

ATTEST:

Ex - Officio Clerk