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RESOLUTION 96-209

WHEREAS, the Nassau County Board of County Commissioners has determined that there is a need to have information, interpretation and consultation services that are directed specifically to the ongoing needs of small counties within the State of Florida, and

WHEREAS, the cost of retaining such services is reduced through the collective participation of small counties within a consortium framework, and

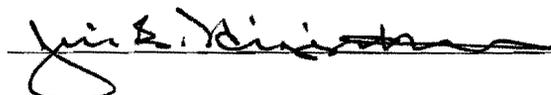
WHEREAS, the Small County Coalition has designated Robert P. Jones & Associates to provide legislative consulting services relating to small county issues.

NOW THEREFORE BE IT RESOLVED, that the Nassau County Board of County Commissioners approves becoming a member of the Small County Coalition for FY96-97 agrees to pay \$2,150.00 for services through September 30, 1997.

BE IT FURTHER RESOLVED, that the Nassau County Board of County Commissioners agrees to make payment to Robert P. Jones & Associates for legislative consultant services associated with the Small County Coalition.

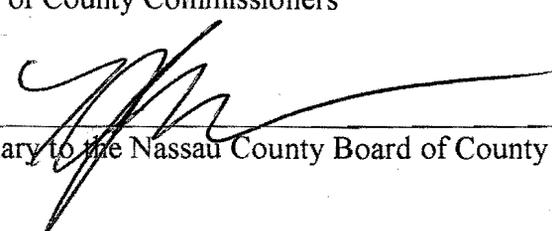
Adopted by the Nassau Board of County Commissioners in Session at Yulee,
Florida on the 14th day of October, 1996.

BY:



Chairperson, Nassau County
Board of County Commissioners

ATTEST:



Secretary to the Nassau County Board of County Commissioners