

RESOLUTION NO. 97- 42

WHEREAS, the county intends to enter into a contract with Reynolds, Smith & Hills for specific transportation projects; and

WHEREAS, the contract amount is \$820,000.00; and

WHEREAS, the funding for said contract needs to come from the Solid Waste Cash Carry Forward Account; and

WHEREAS, it will be necessary to reimburse that account within six months from the date of this resolution; and

WHEREAS, the \$820,000.00 amount from the Solid Waste Cash Carry Forward account should be placed into the General Fund Reserve for interim financing for said contract.

NOW, THEREFORE, BE IT RESOLVED this 17th day of January, 1997, that the Board of County Commissioners of Nassau County, Florida:

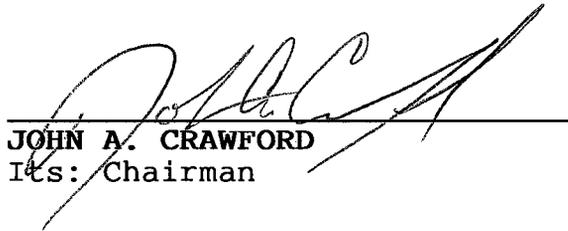
1. Authorizes the transfer of the sum of \$820,000.00 from the Solid Waste Cash Carry Forward Account to the General Fund Reserve.

2. Authorizes the purpose of said transfer for the financing of the contract amount of \$820,000.00 for the contract with Reynolds, Smith and Hills for the transportation projects listed in the contract.

3. The amount of \$820,000.00 will be reimbursed to the Solid Waste Cash Carry Forward account within six months from the date of this resolution.

4. The account authorized for the reimbursement shall be established by the Board of County Commissioners and approved by the Clerk.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



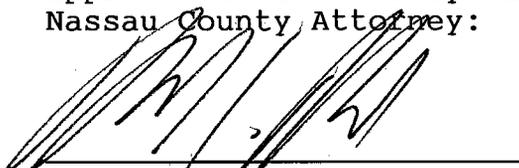
JOHN A. CRAWFORD
Its: Chairman

ATTEST:



J. M. "CHIP" OXLEY, JR.
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MULLIN