

RESOLUTION NO. 97-52

A RESOLUTION AMENDING RESOLUTION NO. 96-217, WHICH ESTABLISHED PROJECTS TO BE FUNDED FROM THE ONE (1) PERCENT SALES TAX ADOPTED BY ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 11, 1995; SPECIFICALLY PROVIDING FOR THE EXPENDITURE OF FUNDS FOR ARCHITECTURAL, CONSTRUCTION AND RENOVATION COSTS FOR THE NASSAU COUNTY COURTHOUSE

WHEREAS, the Board of County Commissioners approved the imposition of a one percent sales tax on December 11, 1995; and

WHEREAS, the Ordinance approving said sales tax requires that projects to be funded with the proceeds of the one percent sales tax be identified in a resolution to be approved at a public hearing; and

WHEREAS, there is a need to amend Resolution No. 96-217 as it had indicated that the sum of \$296,201.00 was to be expended for architectural renovations for the Courthouse; and

WHEREAS, Ordinance No. 95-31 provided that a Resolution would be approved by the Board of County Commissioners for each project; and

WHEREAS, based upon Ordinance No. 95-31 there is no requirement to specifically identify a particular dollar amount for a particular service for approved projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, this 10th day of February, 1997, that:

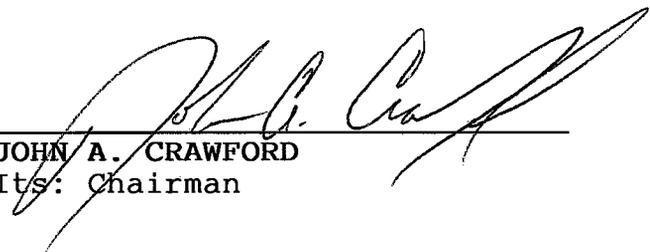
1. Resolution No. 96-217 is hereby rescinded.
2. The Board of County Commissioners authorizes the

expenditure of funds pursuant to Ordinance No. 95-31 for the Courthouse to include architectural, construction and renovation costs (including contractor's fees).

3. The monies should be expended from Fund 365, Small County Surtax.

4. An exact accounting of monies spent for the Courthouse shall be provided pursuant to detailed reports to the Board of County Commissioners with the approval of the Clerk and County Coordinator.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



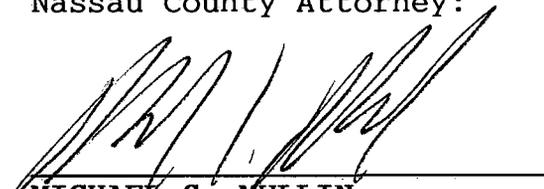
JOHN A. CRAWFORD
Its: Chairman

ATTEST:



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

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MULLIN