

RESOLUTION NO. 98-129

**A RESOLUTION AMENDING RESOLUTION NO. 97-190 WHICH SUPPORTED
THE ACQUISITION OF PROPERTY PRESENTLY OWNED BY BILL
AGRICOLA FOR UTILIZATION AS A MARINE PARK**

WHEREAS, the Board of County Commissioners of Nassau County, Florida, has unanimously adopted a policy to purchase and acquire additional boat ramps for the citizens of the county; and

WHEREAS, the City of Fernandina Beach is seeking the support of the county regarding the acquisition and development of real property and the operation of the property located north of the Pogey Plant for utilization as a marine park; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, believes it is in the best interest of the citizens of Nassau County, Florida, to jointly apply for grant funds for the acquisition, creation and development of a marine park at that location.

NOW, THEREFORE, BE IT RESOLVED this 10th day of August, 1998 by the Board of County Commissioners, of Nassau County, Florida, that Resolution No. 97-190 be amended as follows:

1. The Board of County Commissioners approves and encourages the County Coordinator and his staff to meet with the staff of the City of Fernandina Beach to prepare an initial city/county plan for the acquisition of the property and obtaining of the necessary grant funds and to take all necessary action to obtain grant funds.

2. Said city/county plan be prepared and presented to both legislative bodies as soon as possible.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



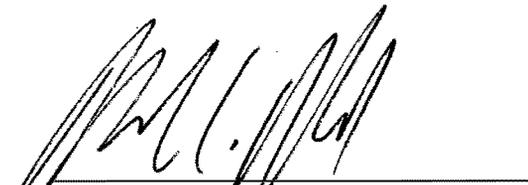
CHRIS KIRKLAND
Its: Chairman

ATTEST:



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

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MULLIN