

RESOLUTION NO. 2001-139

A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY TO PURCHASE THE GOFFINSVILLE TRACT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A CONTRACT FOR SAID PROPERTY

WHEREAS, the Board of County Commissioners of Nassau County, Florida and the Trust for Public Land have agreed to the acquisition of property known as the "Goffinsville Tract"; and

WHEREAS, the Trust for Public Land intends to purchase said property and convey the property to the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners has reviewed the Contract for Sale and Purchase and agreed to the terms and conditions.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, this 8th day of October 2001, that:

1. The Board of County Commissioners accepts the terms and conditions of the Contract for Sale and Purchase of the "Goffinsville Tract".
2. The Board of County Commissioners authorizes the Chairman to execute said contract and execute any

and all documents necessary for the closing on the property.

3. The Board of County Commissioners authorizes the expenditure of the funds necessary to acquire the property and directs the Clerk to issue from the credit line account any and all checks pursuant to the terms of the contract for Sale and Purchase.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



MARIANNE MARSHALL

Its: Chairman

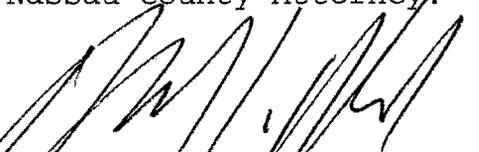
ATTEST:



J. M. "CHIP" OXLEY, JR.

Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MULLIN