

RESOLUTION 2002 - 40

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS REQUESTING THAT BAPTIST MEDICAL CENTER - NASSAU EXTEND ITS LEASE FOR TWENTY-FIVE (25) YEARS WITH THE NASSAU COUNTY COUNCIL ON AGING, INC.

WHEREAS, the Nassau County Council on Aging, Inc., a non-profit corporation, that, since 1973, has provided vital support services to all persons aged sixty (60) and above who reside in Nassau County; and

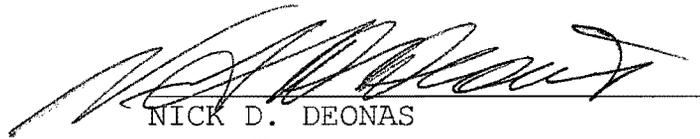
WHEREAS, the Nassau County Council on Aging owns and operates from a building which is located on land leased, until 2006, from Baptist Medical Center - Nassau; and

WHEREAS, it is in the best interest of the citizens of Nassau County that Baptist Medical Center - Nassau extend the current lease for twenty-five (25) years in order to ensure that the Council is able to remain in its current location, which provides immediate access to services (i.e. hospital, nursing homes) needed to serve the ever-increasing elderly population of Nassau County.

NOW, THEREFORE, BE IT RESOLVED this 11th day of March, 2002, by the Board of County Commissioners of Nassau County, Florida, that:

The Board requests that Baptist Medical Center - Nassau extend its lease on the land, which will expire in 2006, with the Nassau County Council on Aging, Inc., for twenty-five (25) years in order to ensure that the Council remains in its present location, which provides immediate access to services that serve the expanding elderly population of Nassau County.

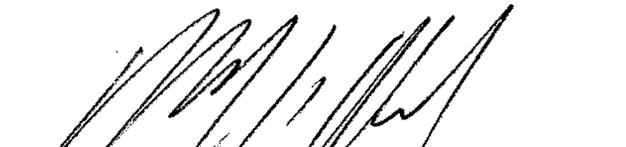
BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


NICK D. DEONAS
Its: Chairman

ATTEST:


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

Approved as to form by the
Nassau County Attorney


MICHAEL S. MULLIN

h/anne/res/council-on-aging