

RESOLUTION NO. 2002- 063

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, FINDING THAT FLORIDA MACHINE WORKS, L.P., BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.106, FLORIDA STATUTES, REQUESTING A WAIVER OF LOCAL FINANCIAL SUPPORT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the business under consideration is an industrial and commercial machinery and equipment manufacturing business, specifically Florida Machine Works, L. P.; and

WHEREAS, Florida Machine Works, L. P. will locate on Gene Lasserre Boulevard within the Yulee International TradPlex, Yulee, Florida; and

WHEREAS, Florida Machine Works, L. P. will construct a new manufacturing facility that will manufacture products described as industrial and commercial machinery and equipment; and

WHEREAS, Florida Machine Works, L. P. will initially employ some 19 northeast Florida residents, with these new jobs having an annualized average wage one hundred fifty percent (150%) of the current average wage in Nassau County; and

WHEREAS, Nassau County is designated as a Rural County and Florida Machine Works, L. P.'s project will be located within this rural area; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida requests a waiver from the local **financial support requirement** because appropriate local funds are not currently available for participation and Nassau County is eligible for the rural county waiver.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, this 8th day of April, 2002, that:

1. The Board hereby recommends Florida Machine Works, L. P., be approved as a Qualified Target Industry Business pursuant to Section 288.106, Florida Statutes.
2. Nassau County is a Rural County and is eligible for the local financial support requirement exemption option authorized within the Qualified Target Industry Tax Refund Program (Section 288.106, Florida Statutes) and will exercise that option.
3. This Resolution shall take effect immediately upon its adoption.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



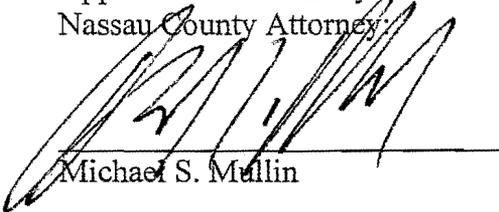
NICK D. DEONAS  
Its: Chairman

ATTEST:



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

Approved as to form by the  
Nassau County Attorney:



Michael S. Mullin



**NASSAU COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
 P. O. Box 1010  
 Fernandina Beach, Florida 32035-1010

Nick Deonas  
 David C. Howard  
 Vickie Samus  
 Floyd L. Vanzant  
 Marianne Marshall

Dist. No. 1 Fernandina Beach  
 Dist. No. 2 Fernandina Beach  
 Dist. No. 3 Yulee  
 Dist. No. 4 Hilliard  
 Dist. No. 5 Callahan

JOSEPH M. "Chip" OXLEY, JR.  
 Ex-Officio Clerk

MICHAEL S. MULLIN  
 County Attorney

WALTER D. GOSSETT  
 County Coordinator

M E M O R A N D U M

TO: WALT GOSSETT

FROM: MICHAEL S. MULLIN 

SUBJECT: RESOLUTION FROM NASSAU COUNTY ECONOMIC DEVELOPMENT BOARD

DATE: March 25, 2002

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Enclosed is a copy of a letter with proposed Resolution from Kenneth Willette.

Please place this on the Board's agenda under my business for the April 8, 2002, meeting for discussion.

If you have any questions, please call.

/am

Enclosures

RECEIVED  
3/22/02



March 20, 2002

Chairman Nick Deonas  
Nassau County Board of County Commissioners  
Post Office Box 1010  
Fernandina Beach, FL 32035-1010

*T. White  
Pia G. ...  
& ...  
Ken W.*

Dear Chairman Deonas:

This letter serves as a request from the Nassau County Economic Development Board to be placed on the agenda for the Nassau County Board of County Commissioners April 8, 2002 meeting.

We are requesting your support for our client, Florida Machine Works, L. P., who plans to construct a 35,100 s/f manufacturing facility at the Yulee International TradePlex in Nassau County and initially invest approximately \$2,600,000. Specifically, we are requesting that the Nassau County Board of County Commissioners approve the attached draft resolution in support of Florida Machine Works, L. P. This resolution would formally recommend approval for our client as a Qualified Target Industry Business in order for them to participate in the State of Florida Qualified Target Industry Tax Refund Program. The resolution also requests a waiver of local financial support, as is allowed in this program due to Nassau County's status as a rural county. Your support for our client's request for state incentives would incur no costs for Nassau County.

If you or any of the county staff have any questions or need any further information, please let me know.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Kenneth J. Willette'.

Kenneth J. Willette  
Executive Director

Enclosures

cc: Michael S. Mullin  
Walt Gossett