

**RESOLUTION NO. 2004-99**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERLOCAL AGREEMENT WITH THE BREVARD COUNTY HOUSING FINANCE AUTHORITY IN CONNECTION WITH THE BREVARD AUTHORITY'S ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS; APPROVING THE FORM OF NOTICE OF A PUBLIC HEARING IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Brevard County Housing Finance Authority (the "Authority") is, pursuant to Chapter 159, Part IV, Florida Statutes (the "Act"), authorized to issue revenue bonds for the purposes of assisting in relieving the shortage of housing available at prices or rentals which many persons and families can afford; and

**WHEREAS**, the Act also permits the Authority to enter into interlocal agreements with other local housing finance authorities (or with other counties, such as Nassau County, in the absence of a housing finance authority) for purposes of expanding the Authority's area of operation or expanding such other county's area of operation to include that of Nassau County (the "County"); and

**WHEREAS**, the Authority has indicated its intent to issue its Single Family Mortgage Revenue Bonds, Series 2004 (the "2004 Bonds") for the purpose of financing the origination of affordable single family housing and for purposes of refunding certain amounts and thus preserving private activity bond allocation; and

**WHEREAS**, the Brevard Authority has requested the County to join in the issuance of the 2004 Bonds by means of execution of an Interlocal Agreement, in the form attached hereto as Exhibit A;

**WHEREAS**, in order to satisfy certain of the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, the County has scheduled a public hearing on the proposed issuance of the Bonds for the purposes herein stated, which hearing is scheduled fourteen (14) days following the first publication of notice of such public hearing in a newspaper of general circulation in the County (a true and accurate copy of the notice of such public hearing is attached hereto as Exhibit A), which public hearing will be conducted in a manner that provides a reasonable opportunity for persons with differing views to be heard, both orally and in writing, on the issuance of such Bonds; and

**WHEREAS**, it is intended that this Resolution shall constitute official action toward the issuance of the Bonds within the meaning of the applicable United States Treasury Regulations.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSONERS OF NASSAU COUNTY, FLORIDA, as follows:**

**SECTION 1.** The County hereby authorizes the Chairman or Vice-Chairman to execute and deliver an Interlocal Agreement, in substantially the form set forth in Exhibit B attached hereto (the "Interlocal Agreement"), with such modifications thereto as approved by such party executing the same, approval to be evidenced by the execution thereof, with the Brevard Authority for purposes of expanding the area of operation of the Brevard Authority under the Act.

**SECTION 2.** All prior resolutions, motions and any other action of the County inconsistent with the provisions of this resolution are hereby modified, supplemented and amended to conform with the provisions herein contained and except as otherwise modified, supplemented and amended hereby shall remain in full force and effect.

**SECTION 3.** All members of the Board of County Commissioners of the County are hereby authorized and directed to execute any and all certifications or other instruments or documents required by the Interlocal Agreement as a prerequisite or precondition to the issuance of the 2004 Bonds and any representation made therein shall be deemed to be made on behalf of the Authority.

**SECTION 3.** This resolution shall become effective immediately upon its adoption.

ADOPTED this 12<sup>th</sup> day of July, 2004.

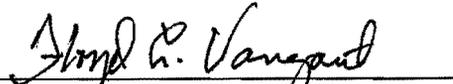
BOARD OF COUNTY COMMISSIONERS  
OF NASSAU COUNTY, FLORIDA

(SEAL)

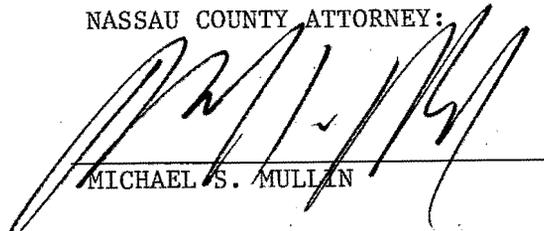
ATTEST:



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

  
\_\_\_\_\_  
FLOYD L. VANZANT  
Chairman

APPROVED AS TO FORM BY THE  
NASSAU COUNTY ATTORNEY:

  
\_\_\_\_\_  
MICHAEL S. MULLAN

# Nassau County Record

617317 Brandies Avenue, PO Box 609  
Callahan, Florida 32011  
(904) 879-2727 - Fax (904) 879-5155

## STATE OF FLORIDA COUNTY OF NASSAU:

Before the undersigned authority personally appeared

**Robert O. Fiege**

who on oath says that he is the Production Director of the Nassau County Record, a weekly newspaper published at Callahan in Nassau County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter of

### Notice of Public Hearing Concerning Bonds

was published in said newspaper in the issues of

6/24/04, 7/1/04

Ref. No.: 1577

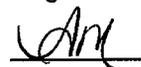
Affiant further says that the said Nassau County Record is a newspaper published at Callahan, in said Nassau County, Florida, and that the said newspaper has heretofore been continuously published in said Nassau County, Florida, each week and has been entered as second class mail matter at the post office in Callahan in said Nassau County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



Sworn to and subscribed before me this 2nd day of June A.D. 2004.



Angeline B. Mudd, Notary Public

 Personally Known

### NOTICE OF PUBLIC HEARING CONCERNING BONDS TO FINANCE SINGLE FAMILY MORTGAGE PROGRAM

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Nassau County, Florida, will cause to be conducted a public hearing on the proposed issuance by the Brevard County Housing Finance Authority of single family mortgage revenue bonds in an aggregate principal amount not exceeding \$20 million to be held on Monday, July 12, 2004, at 7:00 PM, or soon thereafter as such matter may be heard at the Yulee County Building, 86026 Pages Dairy Road, Yulee, Florida.

Proceeds of such bond issue will be used to finance the purchase of single family residences to be occupied primarily by first-time home buyers of moderate, middle or lesser income within Nassau County, Brevard County and various other counties in the State of Florida.

All interested parties are invited to be present

and be heard at the time and place set forth above. Persons are advised that if they wish to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Individuals with disabilities needing a reasonable accommodation in order to participate in this program or activity, should contact the office of the Ex-Officio Clerk to the Board at (904) 548-4660 or Florida Relay Service at 1-800-955-8770 (v) or 1-800-955-8771 (TDD) at least seventy two hours in advance to request such accommodation.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

/S/ FLOYD L. VANZANT

Its: Chairman

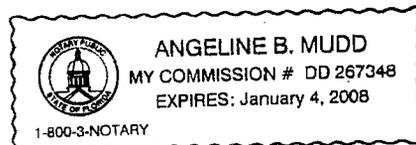
ATTEST:

/S/ J. M. "CHIP" OXLEY, JR.

Its: Ex-Officio Clerk

2t 06-24, 07-01-2004

1577



# NEWS LEADER

Published Weekly

511 Ash Street/P.O. Box 766 (904) 261-3696  
Fernandina Beach, Nassau County, Florida 32034

**NOTICE OF PUBLIC HEARING  
CONCERNING BONDS TO  
FINANCE SINGLE FAMILY  
MORTGAGE PROGRAM**

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BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA  
/s/ FLOYD L. VANZANT  
Its: Chairman  
ATTEST:  
/s/ J. M. "CHIP" OXLEY, JR.  
Its: Ex-Officio Clerk  
21 06-23-30-2004  
3577

**STATE OF FLORIDA  
COUNTY OF NASSAU:**

Before the undersigned authority personally appeared **Foy Maloy** who on oath says that he is the Publisher of The Fernandina Beach *News-Leader*, a weekly newspaper published at Fernandina Beach in Nassau County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter of

**NOTICE OF PUBLIC HEARING  
CONCERNING BONDS TO FINANCE  
SINGLE FAMILY MORTGAGE PROGRAM  
Board of County Commissioners  
of Nassau County, Florida**

was published in said newspaper in the issues of **06-23-30-2004**  
**ref. No. 3577**

Affiant further says that the said Fernandina Beach *News-Leader* is a newspaper published at Fernandina Beach, in said Nassau County, Florida, and that the said newspaper has heretofore been continuously published in said Nassau County, Florida, each week and has been entered as second class mail matter at the post office in Fernandina Beach in said Nassau County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

  
\_\_\_\_\_

Sworn to and subscribed before me  
this **30th** day of **June**, A.D. 2004.

  
\_\_\_\_\_  
Robert O. Fiege, Notary Public

 Personally Known

