

RESOLUTION NO. 2007- 176

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
TO SUPPLEMENT RESOLUTION NO. 2000-60 ADDRESSING  
CO-SPONSORSHIP OF THE FLORIDA-SHORE PROTECTION  
PROJECT IN NASSAU COUNTY, FLORIDA.**

**WHEREAS**, Nassau County has jointly agreed with the City of Fernandina Beach to act as Co-sponsor of the Nassau County Florida-Shore Protection Project as conceptually formulated by the U.S. Army Corps of Engineers General Re-Evaluation Report dated April, 1999; and

**WHEREAS**, Nassau County adopted Resolution No. 2000-60, which ratified the County's commitment to act as Co-Sponsor for the Nassau County Florida-Shore Protection Project with the City of Fernandina Beach; and

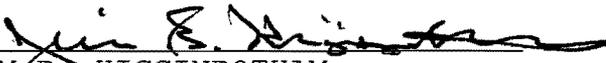
**WHEREAS**, the City of Fernandina Beach, the U.S. Army Corp of Engineers and others involved with the Shore Protection Project have been moving forward with its planning, and it is anticipated that the project will commence on or about October 1, 2007, with an anticipated cost of Sixteen Million Two Hundred Thousand Dollars (\$16,200,000.00), 17 percent of which will be paid jointly by the local governments.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Nassau County, Florida, this 24th day of September, 2007, that:

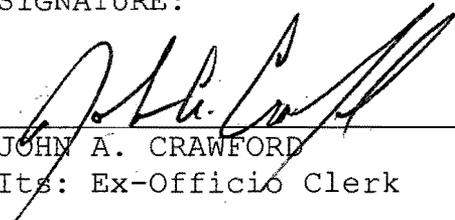
Based on the estimated project cost of Sixteen Million Two Hundred Thousand Dollars (\$16,200,000.00), pursuant to correspondence dated June 23, 2006 from Mr. Michael Czymbor, City Manager for the City of Fernandina Beach, and based on the estimated Federal and State contribution to the cost of the project of 83 percent, leaving 17 percent of the costs for local

government to pay, Nassau County has budgeted One Million Three Hundred Fifty Thousand Dollars (\$1,350,000.00), which is one-half of the remaining 17 percent of the cost of the project. The County hereby limits its liability and expenditures for this project accordingly.

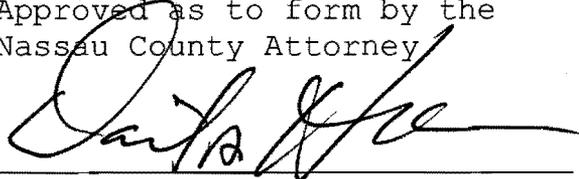
BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

  
JIM B. HIGGINBOTHAM  
Its: Chairman

ATTEST AS TO CHAIRMAN'S  
SIGNATURE:

  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

REVIEWED BY GENE KNAGA  
DEPUTY COMPTROLLER  
 DATE 9/24/07

Approved as to form by the  
Nassau County Attorney  
  
DAVID A. HALLMAN