

RESOLUTION NO. 2008-140

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, DEMONSTRATING CONTINUING SUPPORT FOR THE SOUTH AMELIA ISLAND SHORE STABILIZATION PROJECT AGREEING TO CONTINUE SERVING AS THE LOCAL SPONSOR OF THE PROJECT, COMMITTING TO PROVIDE THE LOCAL COST SHARE THROUGH THE SOUTH AMELIA ISLAND SHORE STABILIZATION MUNICIPAL SERVICE BENEFIT UNIT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the shoreline of South Amelia Island, Nassau County, Florida is an important part of the quality of life of the community by providing recreational opportunities, storm protection, and environmental benefits; and

WHEREAS, the beaches are a primary tourist attraction and vital to the economic well being of the community; and

WHEREAS, the Board of County Commissioners, Nassau County, Florida recognizes that severe beach erosion continues to be a problem and therefore threatens tourism, economic activity, and public and private property; and

WHEREAS, the Board of County Commissioners, Nassau County, Florida and the Florida Department of Environmental Protection, entered into Memorandum of Agreement DEP MOA No. DRP NA01 on March 25, 2002 for a two phase beach protection effort with the Florida Park Service for the protection and restoration of the South end of Amelia Island; and

WHEREAS, the Board of County Commissioners, Nassau County, Florida, the Florida Department of Environment Protection and Olsen Associates, Inc. entered into Contract No. DC661 on June 22, 2006 for Post Construction Monitoring as required by DEP Joint Coast Permit No 0187721-JC; and

WHEREAS, the Board of County Commissioners, Nassau County, Florida, the Florida Department of Environment Protection and Olsen Associates, Inc. approved amendments No. 1, No. 2 and No. 3 to Contact No. DC661 (now termed Contract No. DC664) on August 30, 2006, August 22, 2007 and June 9, 2008 respectively; and

WHEREAS, the Board of County Commissioners, Nassau County, Florida agrees to continue serving as the local sponsor, per Contract No. DC664 as amended; and

WHEREAS, the Board of County Commissioners, Nassau County, Florida commits to providing the local cost share of the project through the South Amelia Island Stabilization Municipal Service Benefit Unit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE NASSAU COUNTY COMMISSIONERS, NASSAU COUNTY, FLORIDA THAT:

Section 1. The Board of County Commissioners, Nassau County, Florida hereby agrees to provide continuing support for the South Amelia Shore Stabilization Project, agrees to continue serving as sponsor of the project, and agrees to provide the local cost share through the South Amelia Shore Stabilization Municipal Service Benefit Unit.

Section 2. EFFECTIVE DATE. This Resolution shall take effect immediately upon passage.

ADOPTED by the Board of Nassau County Commissioners, Nassau County, Florida at its regular meeting assembled this 13th day of August, 2008.

FOR NASSAU COUNTY, FLORIDA

As governing body of the South Amelia Island Shore Stabilization Municipal Service Benefit Unit



Marianne Marshall
Chair, Board of County Commissioners,
As Chair of the South Amelia Island Shore Stabilization Municipal Service Benefit Unit

Marianne Marshall

Print Name

Chair

Title

8-13-08

Date

ATTEST AS TO CHAIR'S SIGNATURE:



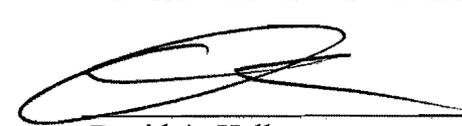
John A. Crawford
Ex-Officio Clerk

ESC 8/13/08

John A. Crawford

Print Name

APPROVED AS TO FORM:



David A. Hallman
County Attorney

David A. Hallman

Print Name