

**RESOLUTION NO. 2010- 105**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
NASSAU COUNTY, FLORIDA, SUPPORTING THE DESIGNATION OF  
NORTHEAST FLORIDA AS AN ECONOMIC DEVELOPMENT DISTRICT**

**WHEREAS**, the Northeast Florida Regional Council adopted a Comprehensive Economic Development Strategy (CEDS) for the Northeast Florida Region comprised of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns counties at its September 2009 meeting; and

**WHEREAS**, the CEDS, a public/private partnership effort that resulted in an economic development roadmap to diversify and strengthen the regional economy, was approved by the Economic Development Administration of the United States Department of Commerce in a letter dated March 19, 2010; and

**WHEREAS**, an approved CEDS is required for designation as a regional Economic Development District; and

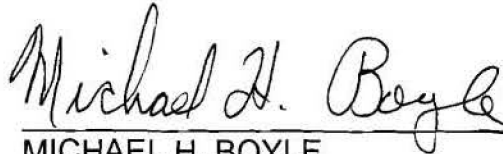
**WHEREAS**, this designation provides economic development practitioners with additional flexibility, as some Economic Development Administration funding is only available to regions with a regional economic development plan, like the CEDS.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Nassau County, Florida, that:

1. The Board supports the designation of the seven-county Northeast Florida Region, comprised of Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns counties, as an Economic Development District.

2. This resolution is hereby adopted at a public meeting on this 24th day of May, 2010, by the Board of County Commissioners of Nassau County, Florida.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

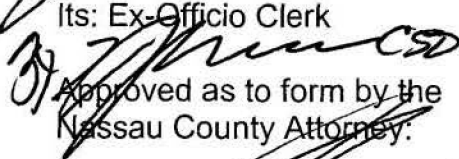


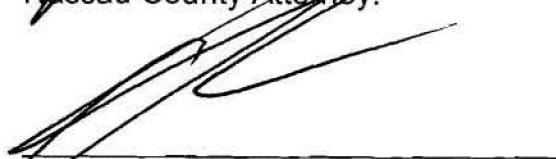
MICHAEL H. BOYLE  
Its: Chairman

ATTEST AS TO CHAIRMAN'S  
SIGNATURE:

  
JOHN A. CRAWFORD

Its: Ex-Officio Clerk

  
Approved as to form by the  
Nassau County Attorney:

  
DAVID A. HALLMAN