

RESOLUTION NO. 2011- 170

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, TO AUTHORIZE DELEGATION OF AUTHORITY TO SIGN GRANT EXECUTION AND FUND REQUEST FORMS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, DISASTER RECOVERY INITIATIVE RULE NUMBER: 9BER09-2, CONTRACT NUMBER: 12DB-P5-04-55-01-K 53

WHEREAS, the State of Florida, Department of Community Affairs, Disaster Recovery Enhancement Funds, FY2011 Disaster Recovery Program, requires submission of a Signature Authority Form to execute the grant Agreement, and to sign amendment requests, reports, or other contractually required documents; and,

WHEREAS, the Board of County Commissioners for Nassau County hereby designates the Chairman as the authorized signing official for purposes of executing the Agreement and to make any changes necessary to signatory designation due to staffing or other organizational changes; and

WHEREAS, the Board of County Commissioners may further authorize designations to sign Reports required by the grant, Fund Requests, and other documents and certifications required to carry out the terms and conditions of the grant for submission to the State.

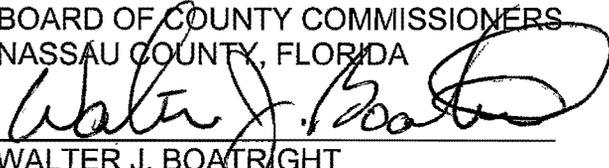
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, that the following signatories shall be authorized to sign Community Development Block Grant documents:

Chairman of the Board - Agreement and Signature Authority Form

County Manager - Reports and Fund Request documents, Certifications, and any and all forms necessary to execute the terms and conditions of the grant

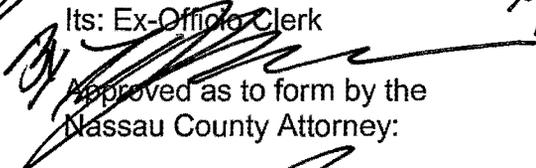
DULY PASSED AND ADOPTED this 9th day of November, 2011.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


WALTER J. BOATRIGHT
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

BAK
11/9/11
11/15/11