

RESOLUTION NO. 2011-- 45

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, REQUESTING AN AMENDMENT TO LEASE NO. 4266 ENTERED INTO BETWEEN THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA AND NASSAU COUNTY, FLORIDA

WHEREAS, the Board of County Commissioners of Nassau County, Florida entered into a lease agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida on April 3, 2000; and

WHEREAS, the property that is the subject to the lease is located on US Highway 1 in Boulougne; and

WHEREAS, a request has been made to the Board of County Commissioners of Nassau County, Florida, by the Northeast Florida Observatory Foundation, Inc. to allow for the construction of an observatory on the property with the construction and management to be provided by the Northeast Florida Observatory Foundation, Inc.; and

WHEREAS, Paragraph 4 of the Lease Agreement No. 4266 sets forth the purpose for leased premises for the conservation and protection of natural and historical resources and for resource based public outdoor activities and education compatible with the conservation and protection of these public lands; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, officially requests the Trustees to amend Paragraph 4 of Lease Agreement 4266 to include the construction of telescope areas, restrooms, and a small observatory building for visitors which would be performed and managed under the direction of the Northeast Florida Observatory Foundation, Inc., who may be a sub-lessor, and to employ staff to operate the facilities upon construction; and

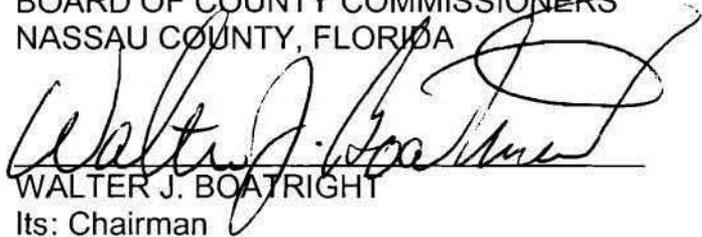
WHEREAS, the Board of County Commissioners of Nassau County, Florida, finds it in the best interest of the citizens of Nassau County, Florida to amend said Lease Agreement 4266 for the purposes stated herein.

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

1. The Board of County Commissioners of Nassau County, Florida, hereby respectfully requests that the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida amend Section 4 and any other relevant section(s) of Lease Agreement 4266 in order to include the construction and management of telescope areas, restrooms, and a small observatory building for visitors.

DULY ADOPTED this 28th day of February, 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

ebk
2/28/11