

RESOLUTION NO. 2012- 63

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA EXTENDING THE LIFE OF THE VISION INTO ACTION GROUP, FORMERLY ENABLED AS THE STRATEGIC ACTION GROUP ON MARCH 09, 2009 BY RESOLUTION OF THE BOARD

WHEREAS, the Board of County Commissioners of Nassau County, Florida previously received and accepted the contents of the report entitled, Vision 2032, A 25 Year Strategic Vision for Nassau County, Florida, "The Eastern Gateway to Florida", provided by MGT of America, Inc., and approved its use in the subsequent implementation phase; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, by resolution dated March 09, 2009, created, appointed and deployed a group of eight Nassau County citizens to constitute a Strategic Action Group, ("SAG"), to develop, design and manage a Strategic Implementation Plan; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida resolved to appoint the SAG for a period of three years from the date of the passage of the enabling resolution, and agreed that the Commission might at their option extend the life of the SAG until the completion of their assigned tasks; and

WHEREAS, following their appointment the group renamed themselves the VIA, (Vision into Action), Group; and

WHEREAS, the three year appointment of the VIA Group expires on or about April 01, 2012, and the assigned tasks of the VIA Group are not yet completed as set forth in the enabling resolution of March, 2009; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida wish to provide additional time for the VIA group to continue its assigned tasks subject to the same requirements of Sections 1, 2 and 3 of the March 2009 enabling resolution.

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

The VIA Group, as currently constituted, be reappointed to continue the tasks set forth in the original enabling resolution, Resolution 2009-96, and subject to the same requirements of Sections, 1, 2 and 3 of that resolution.

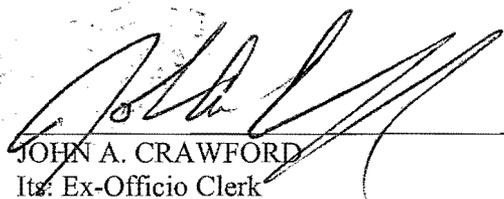
DULY ADOPTED this 26th day of March, 2012.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



STACY T. JOHNSON
Its: Chair

ATTEST AS TO CHAIR'S SIGNATURE:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

Approved as to form by the Nassau County Attorney:



DAVID A. HALLMAN