

RESOLUTION NO. 2014-97

A 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 Nassau 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 as the governing body of the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; the Florida Division of Recreation and Parks; and Olsen Associates, Inc. entered into DEP Contract No. DC664 dated June 27, 2006; and

WHEREAS, the South Amelia Island Shore Stabilization Municipal Service Benefit Unit, pursuant to DEP Contract No. DC664 and eight (8) subsequent Amendments, received State Cost-Sharing funds from the FDEP Beach Erosion Control Program through 2010; and

WHEREAS, the Board of County Commissioners as the governing body of the South Amelia Island Shore Stabilization Municipal Service Benefit Unit as joint applicants with the Florida Park Service and the SAISSA, Inc. constructed a 2 MCY South Amelia Island Beach Nourishment Project in 2011; and

WHEREAS, the Board of County Commissioners, Nassau County, Florida and Olsen Associates, Inc. entered into Contract No. CM1852 on April 18, 2012 for Continuing Coastal Engineering Services; and Post Construction Monitoring as required by DEP Joint Coast Permit No 0187721-010-JC; and

WHEREAS, the Board of County Commissioners, Nassau County, Florida has approved Post-Construction Task Orders pursuant to the Continuing Contract with Olsen Associates for Year 1, Year 2 and Year 3 of the South Amelia Island Beach Renourishment Project; and,

WHEREAS, the Board of County Commissioners as the governing body of the South Amelia Island Shore Stabilization Municipal Service Benefit Unit has been awarded State Cost-Sharing from the LGFR 2014-2015 to reimburse up to 39.21% the South Amelia Island Beach Renourishment Construction Costs and the some Monitoring costs (Reimbursement Documentation Pending); and

WHEREAS, the Board of County Commissioners, Nassau County, Florida agrees to continue serving as the local sponsor, 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.

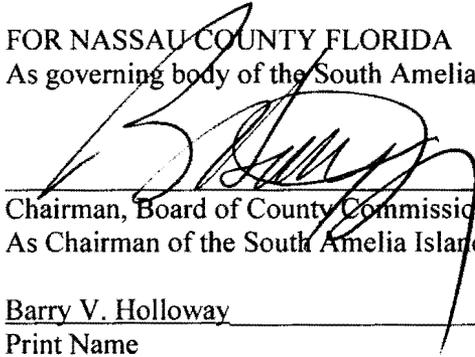
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE NASSAU COUNTY COMMISSIONERS, NASSAU COUNTY, FLORIDA THAT:

Section 1. The Board of County Commissioners, Nassau County, Florida hereby agrees to provide continuing support for the South Amelia Island Shore Stabilization Project, agrees to continue serving as sponsor of the project, and agrees to provide the local cost share through the South Amelia Island 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 14th day of July, 2014.

FOR NASSAU COUNTY FLORIDA
As governing body of the South Amelia Island Shore Stabilization Municipal Service Benefit Unit



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

Barry V. Holloway

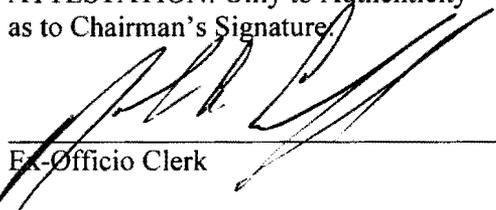
Print Name

Chairman

Title
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Date

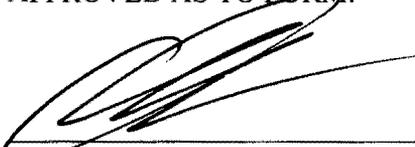
ATTESTATION: Only to Authenticity
as to Chairman's Signature.



Ex-Officio Clerk
John A. Crawford

Print Name

APPROVED AS TO FORM:



Nassau County Attorney
David A. Hallman

Print Name

MES
07-15-14