

RESOLUTION 2023-_____

A RESOLUTION ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) IN COMPLIANCE WITH ADOPTED FINANCIAL POLICIES; PROVIDING AN EFFECTIVE DATE

WHEREAS the Board of County Commissioners adopted certain financial policies pursuant to Resolution 2023-128, as amended, providing the necessary framework for sound financial management practices, careful fiscal planning and healthy long-term financial management of all County resources and activities. Financial policies provide a comprehensive approach to financial management to the betterment of Nassau County citizens; and

WHEREAS the Board of County Commissioners held a public meeting discussing revisions to the Five-year Capital Improvement Plan. The proposed Capital Improvement Plan for the five fiscal years 2023/2024-2027/2028 totals \$245,881,845 with fiscal year 2023/2024 at \$191,274,484 of which \$5,824,988 are new decision items; and

WHEREAS the timing and completeness of capital projects shall depend on future bids received as a result of future supply chain, marketplace prices and labor availability; and

WHEREAS Section V(8), Capital Improvement Policy states:

“If additions or deletions to the adopted Capital Improvement Plan (CIP) are needed more frequently than annually, these changes shall be by a Resolution of the Board of County Commissioners amending the annually adopted Capital Improvements Program Resolution and action taken to ensure compliance with Florida Statutes regarding growth management.”

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Nassau County, Florida in regular session duly assembled on the 25th day of September 2023 that:

1. The Five-Year Capital Improvement Plan for fiscal years 2023/2024-2027/2028 be adopted per Exhibit “A” attached hereto and shall become effective upon adoption.

**BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA**

Klynt A. Farmer

Its: Chairman

Attest as to Chairman's signature:

Approved as to form and legality by the
Nassau County Attorney:

John A. Crawford
Its: Ex-Officio Clerk

Denise C. May