

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, DELEGATING TO THE COUNTY MANAGER OR DESIGNEE THE AUTHORITY TO EXECUTE ALL AGREEMENTS, CONTRACTS, LICENSING AGREEMENTS, AMENDMENTS AND RELATED DOCUMENTS INCLUDING ANY APPLICATIONS TO ACQUIRE THE NECESSARY INSURANCE IN ORDER TO IMPLEMENT THE NASSAU COUNTY BICENTENNIAL CELEBRATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Nassau County's Bicentennial Celebration will take place January 1, 2024 through December 31, 2024; and

**WHEREAS**, on August 14, 2023, the County entered into a Contract for Nassau County Bicentennial Celebration Event Services with the Amelia Island Convention & Visitors Bureau to source, organize and manage Nassau County's Bicentennial Celebration events; and

**WHEREAS**, in order to further accomplish the organization and management of the Bicentennial Celebration events a variety of agreements, contracts license agreements and other related documents will be required and in order to expedite the execution of said documents the County Manager seeks the delegation of authority to execute said documents.

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

**SECTION 1. RECITALS.** The above findings are true and correct are hereby incorporated by this reference.

**SECTION 2. DELEGATION OF AUTHORITY.** The Board of County Commissioners of Nassau County, Florida, hereby delegates authority to the County Manager or designee to execute all agreements, contracts, licensing agreements, amendments and related documents including any applications to acquire necessary insurance, pending available project budget, in order to implement the Nassau County Bicentennial Celebration upon review and approval by the County Attorney's Office.

**SECTION 3. EFFECTIVE DATE.** This Resolution shall become effective immediately upon adoption.

**DULY ADOPTED** by the Board of County Commissioners of Nassau County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

\_\_\_\_\_  
KLYNT A. FARMER  
Its: Chairman

Attest as to Chairman's Signature:

\_\_\_\_\_  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

Approved as to form by the  
Nassau County Attorney:

\_\_\_\_\_  
DENISE C. MAY