

RESOLUTION NO. _____

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 esthetic benefits, recreational benefits, storm-damage reduction benefits, environmental benefits and economic 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 adopted Ordinance 94-1 on October 11, 1993 creating the South Amelia Island Shore Stabilization Municipal Service Benefit Unit (SAISS MSBU) as the best means to undertake the beach nourishment program and to provide funds for the public improvements and other undertakings and operations; and

WHEREAS, the Board of County Commissioners, Nassau County, Florida contracted with the South Amelia Island Shore Stabilization Association, Inc. to provide, on behalf of the County, be the Project Manager for the Beach Renourishment Project and provide administration, management, oversight and supervision, and

WHEREAS, the Board of County Commissioners, Nassau County, Florida as the governing body of South Amelia Island Shore Stabilization Municipal Service Benefit Unit has provided funds for the 1994 Beach Restoration and Beach Renourishments in 2002 and 2011, 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 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 Florida Department of Environmental Protection, Local Government Beach Management Assistance Program awarded the South Amelia Island Project a Grant (DEP Agreement No. 14NA1 executed December 3, 2014) of \$4,263,932.82 representing 39.21% of the eligible costs for the 2011 Renourishment Project including reimbursement for design, permitting, construction, AIWW disposal liaison, tilling, scarp removal, year 2 and year 3 monitoring; and,

WHEREAS, the Florida Department of Environmental Protection, Local Government Beach Management Assistance Program awarded the South Amelia Island Project a Grant (DEP Agreement No. 16NA1 executed June 24, 2016) of \$113,184.37 representing 39.21% of the eligible costs for Geotechnical Sand Search efforts to support a future Renourishment Project; and,

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 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 19th day of July 2017

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

Daniel B. Leeper_____

Print Name

Chairman_____

Title

Date

ATTEST:

Ex-Officio Clerk

John A. Crawford_____

Print Name

APPROVED AS TO FORM

Nassau County Attorney

Michael S Mullin_____

Print Name