## RESOLUTION NO. 246.

A RESOLUTION DIRECTING THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, TO GALL AN ELECTION OF THE FREEHOLDERS WITHIN SPECIAL TAX SCHOOL DISTRICT No. 1, NASSAU COUNTY, FLORIDA, NOT WHOLLY EXEMPT FROM TAXATION, TO APPROVE THE AD VALOREM TAX MILLAGE AS AUTHORIZED BY LAW.

WHEREAS, the Florida Statutes Chapter 236. 31, as amended by Committee Substitute for Senate Bill 90, 1969 Legislature, provide that the School Board, pursuant to resolution adopted at a regular meeting, shall direct the County Commissioners to call an election at which the electors who are the owners of freeholds within the school districts not wholly exempt from taxation may approve an ad valorem tax millage as authorized in section 9. Article VII, Florida Constitution, and

WHEREAS, the district school board shall adopt said resolution at a regular meeting; and that said regular meeting was duly held at the offices of the District School Board in the Nassau County Courthouse, Fernandina Beach, Florida, on September 10, 1969, and

WHEREAS, said Chapter 236.31, as amended, further provides that such election may be held at any time, except that not more than one (1) such election shall be held during any twelve (12) month period. Any millage so authorized shall be levied for a period ant in excess of two (2) years or until changed by another millage election, whichever is the earlier, and

NOW, THEREFORE, BE IT RESOLVED that the District School Board, pursuant to Chapter 236. 31, as amended, does hereby direct the County Commissioners to call an election as provided in the preamble hereof to be held on the first Tuesday after the first Monday in November, 1969, to-wit, November 4, 1969, between the hours of 7:00 o'clock A. M. and 7:00 o'clock P. M. for the purpose of levying district school tax and to be collected annually for the next ensuing two years and that the proposed millage be set at five (5) mills to provide the necessary funds for the support and maintenance of

schools in special tax school district No. 1 of Nassau County, Florida,

THAT this miliage be set up on the voting machines as the miliage approved by the District School Board for 1969-70 and 1970-71.

THAT the election be advertised in a newspaper of general circulation

in Nassau County, Florida, as provided by law, and part the total provided by law, and

THAT an official notice be advertised giving the names of the election officials to serve in said election as provided by law.

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STATE OF FLORIDA, ) SS
COUNTY OF NASSAU.

I, MELTON G. REVELL, the duly elected, qualified and acting Superintendent of Schools of Nassau County. Florida, and Ex-Officio Secretary of the District School Board of Nassau County. Florida, do hereby certify that the attached and foregoing Resolution has been compared by me with, and is a full, true and correct copy of the whole of such Resolution as finally adopted at a meeting of the District School Board of Nassau County. Florida, held on the 10th, day of September, 1969, and that the original of said Resolution is on file in my office.

I further certify that said meeting was duly and properly called and held and that a quorum of said Board was present throughout the whole of said meeting.

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Melton/G. Revell, Superintendent of & Schools of Nassau County, Florida, and Ex-Officio Secretary of the District School Board of Nassau County, Florida.

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