

RESOLUTION NO. 2005- 119

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, FINDING THAT ANNANDALE MILLWORK AND ALLIED SYSTEMS LLC BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.106, FLORIDA STATUTES, REQUESTING A WAIVER OF LOCAL FINANCIAL SUPPORT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the business under consideration is a roof truss, wall panel and custom-millwork-manufacturing business, specifically Annandale Millwork and Allied Systems LLC; and

WHEREAS, Annandale Millwork and Allied Systems LLC will locate in the former S & G Packaging facility at 393 U.S. Highway 17, Yulee, Florida; and

WHEREAS, Annandale Millwork and Allied Systems LLC will lease more than 50,000 square feet of the existing manufacturing facility and install state-of-the-art production equipment to manufacture roof trusses, wood panels and custom millwork; and

WHEREAS, Annandale Millwork and Allied Systems LLC will employ some 52 northeast Florida residents over a three-year period with the potential for more and with these new jobs having an annualized average wage of one hundred fifteen percent (115%) of the current average wage in Nassau County; and

WHEREAS, Nassau County is designated as a Rural County and Annandale Millwork and Allied Systems LLC will be located within this rural area; and

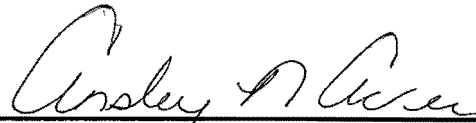
WHEREAS, the Board of County Commissioner of Nassau County, Florida requests a waiver from the local **financial support requirement** because appropriate local funds are not currently available for participation and Nassau County is eligible for

the rural county waiver.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, this 19th day of August, 2005 that:

1. The Board hereby recommends Annandale Millwork and Allied Systems LLC be approved as a Qualified Target Industry Business pursuant to Section 288.106, Florida Statutes.
2. Nassau County is a Rural County and is eligible for the local financial support requirement exemption option authorized within the Qualified Target Industry Tax Refund Program (Section 288.106, Florida Statutes) and will exercise that option.
3. This Resolution shall take effect immediately upon its adoption.

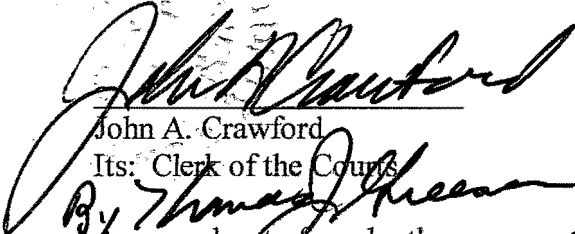
BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



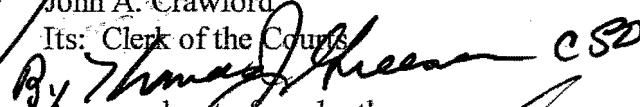
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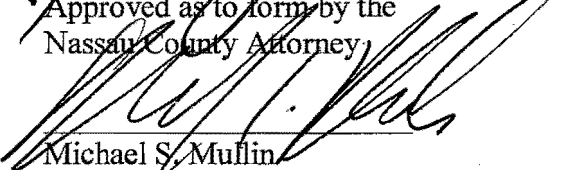
Its: Chairperson

ATTEST:



John A. Crawford
Its: Clerk of the Court

By  CSO
Approved as to form by the
Nassau County Attorney



Michael S. Mullin