RESOLUTION NO. 2007-173

WHEREAS, on September 10, 2007 the Board of County Commissioners of Nassau County, Florida held a public hearing on the tentative budget and the proposed millage rate pursuant to Section 200.065, Florida Statutes, for the fiscal year from October 1, 2007 to September 30, 2008.

WHEREAS, on September 24, 2007 the Board of County Commissioners of Nassau County, Florida, held a public meeting to finalize the 2007-2008 Budget to adopt the millage rate pursuant to Section 200.065, Florida Statutes.

BE IT THEREFORE RESOLVED that the Board of County Commissioners of Nassau County, Florida in Regular Session duly assembled on the 24th day of September, 2007 hereby adopts the following budgets as stated below for the Fiscal Year from October 1, 2007 to September 30, 2008:

| TOTAL BUDGET | \$ 147,108,890 |
|---|-------------------|
| Recreation & Water Conservation Dist. 1 | \$ 0 |
| Municipal Service Taxing Unit | \$ 12,420,470 |
| County Wide excluding dependent districts | \$ 134,688,420 |

ADOPTED this 24th day of September, 2007.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

JIM B. HIGGINBOTHAM

Its: Chairman

ATTEST AS TO CHAIRMAN'S

SIGNATURE:

JOHN A. CRAWFORD Its: Ex-Officio Clerk

Approved as to form by the Nassau County Attorney:

DAVID A. HALLMAN

REVIEWED BY GENE KNAGA
DEPUTY COMPTROLLER

Tentlong DATE 9/24/07