RESOLUTION NO. 2008-159

WHEREAS, on September 16, 2008 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, 2008 to September 30, 2009.

WHEREAS, on September 30, 2008 the Board of County Commissioners of Nassau County, Florida, held a public meeting to finalize the 2008-2009 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 30th day of September, 2008 hereby adopts the following budgets as stated below for the Fiscal Year from October 1, 2008 to September 30, 2009:

| TOTAL BUDGET | \$ 167,677,632 |
|---|-------------------|
| Recreation & Water Conservation Dist. 1 | \$ 0 |
| Municipal Service Taxing Unit | \$ 14,523,756 |
| County Wide excluding dependent districts | \$ 153,153,876 |

ADOPTED this 30th day of September, 2008.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

Jarshill MARIANNE MARSHALL

Its: Chair

ATTEST AS TO CHAIRMAN'S SIGNATURE:

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A Clawter IFORD .cio Clerk to form by the OHN A. CRAWFORD Ex-Off

hed as to form by the a County Attorney: Nasş

DAVID A. HALLMAN