RESOLUTION NO. 2009-178

WHEREAS, on September 14, 2009 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, 2009 to September 30, 2010.

WHEREAS, on September 28, 2009 the Board of County Commissioners of Nassau County, Florida, held a public meeting to finalize the 2009-2010 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 28th day of September, 2009, hereby adopts the following millage rates individually for the fiscal year from October 1, 2009 to September 30, 2010:

| GENERAL FUND 4.6827 | |
|----------------------------------|--------|
| COUNTY TRANSPORTATION 0.8843 | |
| TOTAL COUNTY WIDE MILLAGE | 5.5670 |
| MUNICIPAL SERVICE TAXING UNIT | 1.6694 |
| REC & WATER CONSERVATION DIST. 1 | 0.0000 |
| TOTAL MILLAGE | 7.2364 |

The Fiscal Year 2009-2010 County Wide operating millage rate, excluding special districts is 5.5670 mills, which is less than the rolled back rate of 5.8821 mills by 5.36 percent.

The Fiscal Year 2009-2010 Municipal Service Taxing Unit operating millage rate is 1.6694 mills, which is less than the rolled back rate of 1.7619 mills by 5.25 percent.

The Fiscal Year 2009-2010 Nassau County Recreation and Water Conservation and Control District 1 operating millage is 0 mills. There was no tax levied in Fiscal Year 2008-2009.

The Fiscal Year 2009-2010 Total County Aggregate operating millage rate is 6.7908 mills, which is less than the rolled back rate of 7.1718 mills by 5.31 percent.

ADOPTED this 28th day of September, 2009.

BOARD OF COUNTY COMMISSIONERS

NASSAU COUNTY, FLORIDA

BARRY V. HOLLOWAY

Its: Chair

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