A RESOLUTION OF NASSAU COUNTY, FLORIDA ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE SOUTH AMELIA ISLAND SHORE STABILIZATION MUNICIPAL SERVICE BENEFIT UNIT IN THE UNINCORPORATED AREA OF NASSAU COUNTY, FLORIDA; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Nassau County, Florida (the "County") is contemplating the imposition of special assessments for the provision of beach renourishment capital improvements within the South Amelia Island Shore Stabilization Municipal Service Benefit Unit; and

WHEREAS, the County intends to use the uniform method for collecting non-ad valorem special assessments for the cost of providing beach renourishment capital improvements to property within the unincorporated area of the County as authorized by section 197.3632, Florida Statutes, as amended, because this rnethod will allow such special assessments to be collected annually commencing in November 2011, in the same manner as provided for ad valorem taxes; and

WHEREAS, the County held a duly advertised public hearing prior to the adoption of this Resolution, proof of publication of such hearing being attached hereto as Exhibit A.

NOW, THEREFORE BE IT RESOLVED:

- 1. Commencing with the Fiscal Year beginning on October 1, 2011, and with the tax statement mailed for such Fiscal Year and continuing until discontinued by the County, the County intends to use the uniform method of collecting non-ad valorem assessments authorized in section 197.3632, Florida Statutes, as amended, for the cost of providing beach renourishment capital improvements within the South Amelia Island Shore Stabilization Municipal Service Benefit Unit. Such non-ad valorem assessments shall be levied within the unincorporated area of the County. A legal description of such area subject to the assessments is attached hereto as Exhibit B and incorporated by reference.
- The County hereby determines that the levy of the special assessments is needed to fund the cost of beach renourishment capital improvements within the South Amelia Island Shore Stabilization Municipal Service Benefit Unit in the unincorporated area of the County.

- 3. Pursuant to Section 197.3632, Florida Statutes, the Nassau County Tax Collector and the Nassau County Property Appraiser have agreed that the County may have until March 1, 2011 to adopt this Resolution; such agreements being attached hereto as Exhibit C and incorporated herein by reference.
- 4. Upon adoption, the County Clerk is hereby directed to send a copy of this Resolution by United States mail to the Florida Department of Revenue, the Nassau County Tax Collector, and the Nassau County Property Appraiser by March 10, 2011.
 - 5. This Resolution shall be effective upon adoption.

DULY ADOPTED this 10th day of January, 2011.

Board of County Commissioners

Nassau County, Florida

Walter J. Boatright,

Its: Chairman

Attest as to Chairman's Signature:

John A. Crawford Vis: Ex-Officio Clerk

Approved as to form by the

Nassau County Attorney

David A. Hallman

EXHIBIT A

PROOF OF PUBLICATION

[INSERT PROOF OF PUBLICATION]

NOTICE OF INTENT TO US USUSCIONA ARTHORS OF CONNECTIONS NON-AD-VALOREM A SUBSIMENTS

Negrous County, Rocket (field process)

From the County of Section (field process)

From the County of Section

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NEWS LEADER

Published Weekly
511 Ash Street/P.O. Box 766 (904) 261-3696
Fernandina Beach, Nassau County, Florida 32034

STATE OF FLORIDA COUNTY OF NASSAU:

Before the undersigned authority personally appeared Michael B. Hankins

Who on oath says that he is the Advertising Director of the Fernandina Beach News-Leader, a weekly newspaper published at Fernandina Beach in Nassau County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter of

NOTICE OF INTENT TO UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS

Was published in said newspaper in the issues of

12/15, 12/22 & 12/29/2010 & 01/05/2011 Ref# 9532

Affiant further says that the said Fernandina Beach News-Leader is a newspaper published at Fernandina Beach, in said Nassau County, Florida and that the said newspaper has heretofore been continuously published in said Nassau County, Florida, each week and has been entered as second class mail matter at the post office in Fernandina Beach in said Nassau County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and Affiant further says that he has neither paid nor promised any the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me This 5th day of January A.D. 2011.

Robert O. Fiege, Notary Public

Personally Known

EXHIBIT B

LEGAL DESCRIPTION

[INSERT LEGAL DESCRIPTION]

[INSERT SMALL MAP OF ASSESSMENT AREA]

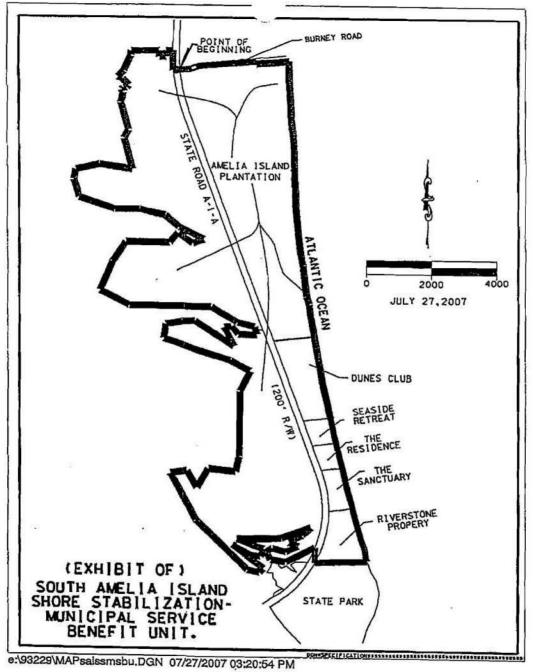


EXHIBIT C COPIES OF EXECUTED INTER-LOCAL AGREEMENTS

AGREEMENT

Re: Special Assessments for Beach Renourishment Capital Improvements in the South Amelia Island Shore Stabilization Municipal Service Benefit Unit

COMES NOW, THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, and the NASSAU COUNTY PROPERTY APPRAISER, and hereby agree (1) the County Commission shall have until March 1, 2011 to adopt a resolution of intent to use the uniform method to collect non-ad valorem assessments as provided by section 197.3632, Florida Statutes; and (2) the parties will comply with the statutory requirements associated with the County's use of the uniform method to collect non-ad valorem assessments, with the County being responsible for the actual administrative and collection costs associated therewith, all as provided in section 197.3632, Florida Statutes.

Executed this 8th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS

NASSAU COUNTY, FLORIDA

WALTER J. BOATRIGHT

Its: Chairman

ATTEST AS TO CHAIRMAN'S SIGNATURE:

HN A. CRAWFORD

ts: Ex-Official Clerk

POVED AS TO FORM BY THE 1/3/1

NASSAU COUNTY ATTORNEY:

DAVID A. HALLMAN

TAMMY STILES, PROPERTY APPRAISER

AGREEMENT

Re: Special Assessments for Beach Renourishment Capital Improvements in the South Amelia Island Shore Stabilization Municipal Service Benefit Unit

COMES NOW, THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, and the NASSAU COUNTY TAX COLLECTOR, and hereby agree (1) the County Commission shall have until March 1, 2011 to adopt a resolution of intent to use the uniform method to collect non-ad valorem assessments as provided by section 197.3632, Florida Statutes; and (2) the parties will comply with the statutory requirements associated with the County's use of the uniform method to collect non-ad valorem assessments, with the County being responsible for the actual administrative and collection costs associated therewith, all as provided in section 197.3632, Florida Statutes.

Executed this 8th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS

NASSAU COUNTY, FLORIDA

WALTER J. BOATRIGHT Its: Chairman

ATTEST AS TO CHAIRMAN'S

SIGNATURE:

JOHN A. CRAWFORD

s: Ex-Officio Clerk

AND AS TO FORM BY THE

MASSAU COUNTY ALTORNEY:

DAVID A. HALLMAN COUNTY ATTORNEY JOHN MAKEW Tax Collector