RESOLUTION

WHEREAS Paragraph (3), Section 8 of the Ordinance of the Okaloosa County Board of County Commissioners creating the Okaloosa Island Fire District, as Amended March 15, 1977, provides that the District Board of Commissioners may adopt by resolution the current tax assessment and collection roll compiled and prepared by the Assessor of Okaloosa County and may adopt a resolution fixing the levy on the real property and lease-hold interests subject to taxation or assessment in the District which shall be delivered to the Tax Assessor before June 1 of each year; it is

RESOLVED, that the Okaloosa Island Fire District adopts the current tax assessment and collection roll compiled and prepared by the Assessor of Okaloosa County for real property and leasehold interests subject to taxation or assessment in the Okaloosa Island Fire District; and

FURTHER RESOLVED, that the levy on said real property and leasehold interests subject to taxation or assessment in the District is, for taxable year 1977, fixed at the millage rate of 3.4562; and

FURTHER RESOLVED, that the Tax Collector of Okaloosa County shall include such levy in the County tax roll and collect such levy and deliver the proceeds of such collections monthly as received to the Okaloosa Island Fire District Board of Commissioners and furnish a description of the lands for which such delivered payments are made.

PASSED AND ADOPTED this 15th day of March, A.D., 1977.

OKALOOSA ISLAND FIRE DISTRICT BOARD OF COMMISSIONERS

BY: Bruce M'Cless

Bruce McClure Chairman

CERTIFICATE OF RESOLUTION

I, CHARLES CHUBB, Secretary of the Okaloosa Island Fire District Board of Commissioners, hereby certify that the foregoing is a full, true and correct copy of the Resolution of the Okaloosa Island Fire District Board of Commissioners duly and regularly passed and adopted at a meeting of the Board duly called and held, in all respects, as required by law on the 15th day of March, 1977, and appears on record in my office, at which meeting a quorum of the Board was present.

EXECUTED by me as Secretary of the Okaloosa Island Fire District Board of Commissioners this 26th day of May, A.D., 1977.

CHARLES CHUBB

Secretary Okaloosa Island Fire District Board of Commissioners