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**EXHIBIT 1**  
**RESOLUTION NO. 2026 -**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2026-2027 AND SETTING THE DATE, TIME AND PLACE OF THE PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND PROPOSED BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 200, Florida Statutes, provides for a uniform procedure for the adoption of ad valorem tax and millage rates associated therewith; and

**WHEREAS**, Chapter 163 requires special neighborhood improvement districts to establish their millage rate and budget pursuant to the provisions set forth in Chapter 200, Florida Statutes and requires that a proposed millage rate and budget be submitted to the city's governing board prior to final adoption.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT:**

**SECTION 1. Adoption of Representations.** The foregoing whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

**SECTION 2. Adoption of Proposed Millage Rate.** The Chair and Board of Directors hereby adopt and establish the proposed millage rate for FY 2026-2027 at .4584 mills, which is \$.4584 per \$1,000.00 of assessed property within the Three Islands Safe Neighborhood District.

**SECTION 3. The Establishment of date, time, and location of public hearings.** The date, time, and place of the first and second public hearings on the proposed millage rate and budget; are set by the Chair and Board of Directors as follows:

	<u>Date</u>	<u>Time</u>	<u>Location</u>
37			
38	<b><u>First Budget Hearing</u></b>		
39	September 14 <sup>th</sup> , 2026	5:05 p.m.	City Hall/City of Hallandale Beach
40			City Commission Chambers
41			400 S. Federal Highway
42			Hallandale Beach, FL 33009
43			
44	<b><u>Second Budget Hearing</u></b>		
45	September 28 <sup>th</sup> , 2026	5:05 p.m.	City Hall/City of Hallandale Beach
46			City Commission Chambers
47			400 S. Federal Highway
48			Hallandale Beach, FL 33009
49			

50           **SECTION 4: Directions to the City Clerk:** The City Clerk is directed to send the  
51 original Certification of Taxable Value and a certified copy of this resolution to the Property  
52 Appraiser and the Tax Collector on or before August 4, 2026.

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54           **SECTION 5: Effective Date:** This resolution shall be effective immediately upon  
55 its adoption.

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57           APPROVED AND ADOPTED this 22<sup>nd</sup> day of June 2026.

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60 \_\_\_\_\_  
61 JOY COOPER  
62 CHAIR-DIRECTOR

63 ATTEST:

64 \_\_\_\_\_  
65 JENORGEN GUILLEN,  
66 BOARD CLERK

67  
68 APPROVED AS TO LEGAL SUFFICIENCY  
69 AND FORM

70  
71  
72  
73 \_\_\_\_\_  
74 JENNIFER MERINO  
75 CITY ATTORNEY