

EXHIBIT 1
RESOLUTION NO. 2016 -

**A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
APPROVING THE AD VALOREM TAX MILLAGE AND THE
ANNUAL BUDGET FOR THE THREE ISLANDS SAFE
NEIGHBORHOOD DISTRICT FOR FISCAL YEAR 2016-2017;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Chapter 163, Florida Statutes, requires that any special neighborhood improvement district submit its annual budget to the governing body of the municipality prior to final adoption for approval and disapproval; and

WHEREAS, the Three Islands Safe Neighborhood District (TISND) is considered a special neighborhood improvement district and governed by the dictates of Chapter 163.5151, Florida Statutes and required to submit its annual budget to the Chair and Board of Directors of the Three Islands Safe Neighborhood District; and

WHEREAS, the Chair and Board of Directors have considered the annual budget, and an ad valorem tax millage submitted by the TISND and desire to approve it.

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. Approval of TISND Ad Valorem Tax Millage. The Chair and Board of Directors hereby approve the Ad Valorem Tax Millage submitted by the TISND for FY 2016-2017 at .6600 mill, which is an 8.4% increase over the rolled-back rate of .6086 mill for the Three Islands Safe Neighborhood District.

SECTION 3. Approval of TISND Annual Budget. The Chair and Board of Directors hereby approve the annual budget submitted by the TISND for FY 2016-2017 at \$497,625 within the Three Islands Safe Neighborhood District.

37 **SECTION 4: Effective Date:** This resolution shall be effective immediately upon
38 its adoption.

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40 APPROVED AND ADOPTED this ____ day of September, 2016.

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JOY F. COOPER
CHAIR

46 SPONSORED BY: CITY ADMINISTRATION

47 ATTEST:

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50 MARIO BATAILLE, CMC
51 BOARD CLERK

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53 APPROVED AS TO LEGAL SUFFICIENCY
54 AND FORM

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59 V. LYNN WHITFIELD
60 BOARD ATTORNEY