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**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 GOLDEN ISLES 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 Golden Isles Safe Neighborhood District (GISND) is considered a special neighborhood improvement district and governed by the dictates of Chapter 163.5151, Florida Statutes and required to submit its ad valorem millage rate and budget to the Chair and Board of Directors; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

**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 GISND Ad Valorem Tax Millage.** The Chair and Board of Directors hereby approve the Ad Valorem Tax Millage submitted by the GISND for FY 2016-2017 at 1.0934 mills, which is 10.4% increase over the rolled-back rate of .9901 mill within the Golden Isles Safe Neighborhood District.

**SECTION 3. Approval of GISND Annual Budget.** The Chair and Board of Directors hereby approve the annual budget submitted by the GISND for FY 2016-2017 at \$305,651, within the Golden Isles Safe Neighborhood District.

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

APPROVED AND ADOPTED this \_\_\_\_\_ day of September, 2016.

\_\_\_\_\_  
JOY F. COOPER  
CHAIR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
MARIO BATAILLE, CMC  
BOARD CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

\_\_\_\_\_  
V. LYNN WHITFIELD  
BOARD ATTORNEY