

1 EXHIBIT 1

2
3 RESOLUTION NO. 2017 –

4
5 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
6 GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT,
7 ESTABLISHING THE TENTATIVE MILLAGE RATE FOR
8 FISCAL YEAR 2017-2018; AND SETTING THE DATE, TIME,
9 AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE
10 TENTATIVE MILLAGE RATE; AND TENTATIVE BUDGET;
11 PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND
12 PROVIDING FOR AN EFFECTIVE DATE.
13

14 WHEREAS, Chapter 200, Florida Statutes, provides for a uniform procedure for
15 the adoption of ad valorem tax and millage rates associated therewith; and
16

17 WHEREAS, Chapter 163 requires special neighborhood improvement districts to
18 establish their millage rate and budget pursuant to the provisions set forth in Chapter 200,
19 Florida Statutes and requires that a tentative millage rate and budget be submitted to the
20 city's governing board prior to final adoption.
21

22 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF
23 DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT:
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25 **SECTION 1. Adoption of Representations.** The foregoing whereas
26 paragraphs are hereby ratified and confirmed as being true, and the same are hereby
27 made a specific part of this Resolution.
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29 **SECTION 2. Adoption of Tentative Millage Rate.** The Chair and Board of
30 Directors hereby adopt and establish the tentative millage rate for FY 2017-2018 at 1.0934
31 mills which is \$1.0934 per \$1,000.00 of assessed property within the Golden Isles Safe
32 Neighborhood District.
33

34 **SECTION 3. The Establishment of date, time, and location of public**
35 **hearings.** The date, time, and place of the first and second public hearings on the
36 proposed millage rate and budget; are set by the Chair and Board of Directors as follows:
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<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>First Budget Hearing</u>		
September 13, 2017	5:10 p.m.	City Hall/City of Hallandale Beach City Commission Chambers 400 S. Federal Highway Hallandale Beach, FL 33009

<u>Second Budget Hearing</u>		
September 25, 2017	5:10 p.m.	City Hall/City of Hallandale Beach City Commission Chambers 400 S. Federal Highway Hallandale Beach, FL 33009

SECTION 4: Directions to the City Clerk: The City Clerk is directed to send the original Certification of Taxable Value and a certified copy of this resolution to the Property Appraiser and the Tax Collector on or before August 4, 2017.

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

APPROVED AND ADOPTED this ____ day of June, 2017.

JOY F. COOPER
CHAIR-DIRECTOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
BOARD CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY