

EXHIBIT 1
RESOLUTION NO. 2017 -

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT,
ESTABLISHING THE TENTATIVE MILLAGE RATE FOR
FISCAL YEAR 2017-2018; AND SETTING THE DATE, TIME
AND PLACE OF THE PUBLIC HEARINGS TO CONSIDER THE
TENTATIVE MILLAGE RATE; AND THE TENTATIVE
BUDGET; PROVIDING FOR DIRECTION TO THE CITY
CLERK; 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 tentative 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 Tentative Millage Rate. The Chair and Board of
Directors hereby adopt and establish the tentative millage rate for FY 2017-2018 at .6600
mills, which is \$.6600 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:

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Date Time Location

First Budget Hearing

September 13, 2017 5:15 p.m. City Hall/City of Hallandale Beach
City Commission Chambers
400 S. Federal Highway
Hallandale Beach, FL 33009

Second Budget Hearing

September 25, 2017 5:15 p.m. City Hall/City of Hallandale Beach
City Commission Chamber
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

ATTEST:

MARIO BATAILLE, CMC
BOARD CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY