1	EXHIBIT 1
2	RESOLUTION NO. 2017 –
3 4 5 6 7 8	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 2017 – 2018 (FY 2017/18); AND PROVIDING FOR AN EFFECTIVE DATE.
9	WHEREAS, Chapter 163, Florida Statutes, requires that any special neighborhood
10	improvement district submit its annual budget to the governing body of the municipality
11	prior to final adoption for approval and disapproval; and
12	
13	WHEREAS, the Golden Isles Safe Neighborhood District (GISND) is considered a
14	special neighborhood improvement district and governed by the dictates of Chapter
15	163.5151, Florida Statutes and required to submit its ad valorem millage rate and budget
16	to the Chair and Board of Directors; and
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18	WHEREAS, the Chair and Board of Directors have considered the annual budget
19	and the ad valorem tax millage submitted by the GISND and desire to approve it.
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21	NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF
22	DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT:
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24	SECTION 1. Adoption of Representations. The foregoing whereas
25	paragraphs are hereby ratified and confirmed as being true, and the same are hereby
26	made a specific part of this Resolution.
27	CECTION 2. Assurance of CICNE Ad Valorium Toy Millore. The Chair and Decree
28	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 CISND for EV
29	of Directors hereby approve the Ad Valorem Tax Millage submitted by the GISND for FY
30	2017-2018 at 1.0934 mills, which is 8.3% increase over the rolled-back rate of 1.0095 mills
31 32	within the Golden Isles Safe Neighborhood District.
33	SECTION 3. Approval of GISND Annual Budget. The Chair and Board of
34	Directors hereby approve the annual budget submitted by the GISND for FY 2017/18 at
35	\$327,464, within the Golden Isles Safe Neighborhood District.
36	Total Commence Commen

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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 October 2017.
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42 43 44 45 46	JOY F. COOPER CHAIR
47 48	SPONSORED BY: CITY ADMINISTRATION
49	ATTEST:
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51	
52 53 54 55 56 57	MARIO BATAILLE, CMC BOARD CLERK APPROVED AS TO LEGAL SUFFICIENCY AND FORM
58 59 60 61 62 63	JENNIFER MERINO BOARD ATTORNEY