

1 EXHIBIT 1

2 RESOLUTION NO. 2017 -

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
4 APPROVING THE AD VALOREM TAX MILLAGE AND THE
5 ANNUAL BUDGET FOR THE THREE ISLANDS SAFE
6 NEIGHBORHOOD DISTRICT FOR FISCAL YEAR 2017-2018
7 (FY 2017/18); AND PROVIDING FOR AN EFFECTIVE DATE.
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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
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13 WHEREAS, the Three Islands Safe Neighborhood District (TISND) is considered
14 a special neighborhood improvement district and governed by the dictates of Chapter
15 163.5151, Florida Statutes and required to submit its annual budget to the Chair and Board
16 of Directors of the Three Islands Safe Neighborhood District; and
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18 WHEREAS, the Chair and Board of Directors have considered the annual budget,
19 and an ad valorem tax millage submitted by the TISND 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 THREE ISLANDS 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.
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28 **SECTION 2. Approval of TISND Ad Valorem Tax Millage.** The Chair and
29 Board of Directors hereby approve the Ad Valorem Tax Millage submitted by the TISND
30 for FY 2017/18 at .6600 mills, which is an 8.4% increase over the rolled-back rate of .6086
31 mills for the Three Islands Safe Neighborhood District.
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33 **SECTION 3. Approval of TISND Annual Budget.** The Chair and Board of
34 Directors hereby approve the annual budget submitted by the TISND for FY 2017/18 at
35 \$421,609, within the Three Islands Safe Neighborhood District.
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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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JOY F. COOPER
CHAIR

46 SPONSORED BY: CITY ADMINISTRATION

47 ATTEST:

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49

50 _____
MARIO BATAILLE, CMC
51 BOARD CLERK

52

53 APPROVED AS TO LEGAL SUFFICIENCY
54 AND FORM

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JENNIFER MERINO
60 BOARD ATTORNEY