

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37

Exhibit 1  
RESOLUTION NO. 2019 –

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT,  
ESTABLISHING THE TENTATIVE MILLAGE RATE FOR  
FISCAL YEAR 2019-2020; AND SETTING THE DATE, TIME,  
AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE  
TENTATIVE MILLAGE RATE; AND TENTATIVE BUDGET;  
PROVIDING FOR DIRECTIONS 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 GOLDEN ISLES 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 2019-2020 at 1.0934  
mills which is \$1.0934 per \$1,000.00 of assessed property within the Golden Isles 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:

<u>Date</u>	<u>Time</u>	<u>Location</u>
-------------	-------------	-----------------

38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79

**First Budget Hearing**

September 12<sup>th</sup>, 2019                      5:20 p.m.                      City Hall/City of Hallandale Beach  
City Commission Chambers  
400 S. Federal Highway  
Hallandale Beach, FL 33009

**Second Budget Hearing**

September 23<sup>rd</sup>, 2019                      5:20 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 2, 2019.

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

APPROVED AND ADOPTED this \_\_\_\_ day of June, 2019.

\_\_\_\_\_  
JOY D. ADAMS  
CHAIR-DIRECTOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN, CMC  
BOARD CLERK

80  
81 APPROVED AS TO LEGAL SUFFICIENCY  
82 AND FORM  
83  
84  
85  
86  
87 \_\_\_\_\_  
88 JENNIFER MERINO  
89 CITY ATTORNEY

**FINAL VOTE ON ADOPTION**

Chair Adams \_\_\_\_\_  
Vice Chair Javellana \_\_\_\_\_  
Director Butler \_\_\_\_\_  
Director Lazarow \_\_\_\_\_  
Director Lima- Taub \_\_\_\_\_  
90