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Exhibit 1
RESOLUTION NO. 2020 –

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT,
ESTABLISHING THE PROPOSED MILLAGE RATE FOR
FISCAL YEAR 2020-2021; AND SETTING THE DATE, TIME,
AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE
PROPOSED MILLAGE RATE; 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 propose 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 proposed millage rate for FY 2020-2021 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>
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First Budget Hearing

September 14th, 2020 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 28th, 2020 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 4, 2020.

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

APPROVED AND ADOPTED this ____ day of July, 2020.

JOY COOPER
CHAIR-DIRECTOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
BOARD CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY