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Exhibit 1
RESOLUTION NO. 2020 -

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT,
ESTABLISHING THE PROPOSED MILLAGE RATE FOR
FISCAL YEAR 2020-2021; AND SETTING THE DATE, TIME
AND PLACE OF THE PUBLIC HEARINGS TO CONSIDER THE
PROPOSED MILLAGE RATE; AND PROPOSED 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 proposed 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 Proposed Millage Rate. The Chair and Board of
Directors hereby adopt and establish the proposed millage rate for FY 2020-2021 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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<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>First Budget Hearing</u>		
September <u>14th</u> , 2020	5:25 p.m.	City Hall/City of Hallandale Beach City Commission Chambers 400 S. Federal Highway Hallandale Beach, FL 33009
<u>Second Budget Hearing</u>		
September <u>28th</u> , 2020	5:25 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, 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

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO

FINAL VOTE ON ADOPTION

Mayor Cooper	_____
Vice Mayor Javellana	_____
Commissioner Butler	_____
Commissioner Lazarow	_____
Commissioner Lima-Taub	_____

