

**EXHIBIT 1
GISND RESOLUTION NO. 2020-**

**A RESOLUTION OF THE CHAIR AND BOARD OF
DIRECTORS OF THE GOLDEN ISLES SAFE
NEIGHBORHOOD DISTRICT APPROVING THE AD
VALOREM TAX MILLAGE AND THE ANNUAL BUDGET
FOR THE 2020 - 2021 FISCAL YEAR; PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, Chapter 163, Florida Statutes, requires that any special neighborhood improvement district submit its annual budget to the governing body of the municipality prior to final adoption for approval and disapproval; and

WHEREAS, the Golden Isles Safe Neighborhood District (GISND) is considered a special neighborhood improvement district and governed by the dictates of Chapter 163.5151, Florida Statutes and required to submit its ad valorem millage rate and budget to the Chair and Board of Directors;

WHEREAS, the Chair and Board of Directors have considered the ad valorem tax millage and the annual budget submitted by the GISND and desire to approve it.

**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. Approval of GISND Ad Valorem Tax Millage. The Chair and Board of Directors hereby approve the Ad Valorem Tax Millage submitted by the GISND for FY 2020-2021 at 1.0934 mills, which is a 5.33% increase over the rolled-back rate of 1.0381 mills within the Golden Isles Safe Neighborhood District.

SECTION 3. Approval of GISND Annual Budget. The Chair and Board of Directors hereby approve the annual budget submitted by the GISND for FY 2020/21 at \$468,801, within the Golden Isles Safe Neighborhood District.

SECTION 4. Effective Date: This resolution shall be effective immediately upon its adoption.

APPROVED AND ADOPTED this September 29, 2020.

JOY COOPER
CHAIR-DIRECTOR

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY