

EXHIBIT 1
RESOLUTION NO. 2025 -

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
THREE ISLANDS SAFE NEIGHBORHOOD DISTRICT,
ESTABLISHING THE PROPOSED MILLAGE RATE FOR
FISCAL YEAR 2025-2026 AND SETTING THE DATE, TIME
AND PLACE OF THE PUBLIC HEARINGS TO CONSIDER THE
PROPOSED MILLAGE RATE AND PROPOSED BUDGET;
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 2025-2026 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:

	<u>Date</u>	<u>Time</u>	<u>Location</u>
	<u>First Budget Hearing</u>		
	September <u>15th</u> , 2025	5:05 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>29th</u> , 2025	5:05 p.m.	City Hall/City of Hallandale Beach City Commission Chamber 400 S. Federal Highway Hallandale Beach, FL 33009
<u>SECTION 4: Directions to the City Clerk:</u> 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, 2025.			
<u>SECTION 5: Effective Date:</u> This resolution shall be effective immediately upon its adoption.			
APPROVED AND ADOPTED this 18 th day of June, 2025.			
		<hr/> JOY COOPER CHAIR-DIRECTOR	
ATTEST:			
	<hr/> JENORGEN GUILLEN, BOARD CLERK		
APPROVED AS TO LEGAL SUFFICIENCY AND FORM			
	<hr/> JENNIFER MERINO CITY ATTORNEY		