

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS  
CAPACITY AS THE GOVERNING BODY OF THE ALLISON  
ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT,  
ADOPTING THE OPERATING BUDGET FOR THE ALLISON  
ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT FOR  
FISCAL YEAR 2021.**

**WHEREAS**, the Mayor and City Commission of the City of Miami Beach and Miami-Dade County Board of County Commissioners ("County") approved the creation of the Allison Island Security Guard Special Taxing District ("Special Taxing District") pursuant to City Resolution No. 89-19604 and County Ordinance No. 89-125, in order to provide 24-hour security guard service to Allison Island; and

**WHEREAS**, the Special Taxing District is located entirely within the City of Miami Beach ("City"), and Section 18-3.1 of the Code of Miami-Dade County provides that for a special taxing district located entirely within municipal boundaries, the County may designate the governing body of the municipality as the governing body of the special taxing district, subject to a majority vote of the qualified electors residing in the district; and

**WHEREAS**, pursuant to Resolution No. 2018-30575, the City Commission requested the transfer of control of the Special Taxing District from Miami-Dade County to the City of Miami Beach, and subsequently approved the execution of an interlocal agreement to transfer control of the Special Taxing District from the County to the City pursuant to Resolution No. 2019-30750; and

**WHEREAS**, on June 4, 2019, the County adopted Resolution No. R-590-19, which approved the interlocal agreement and the transfer of control of the Special Taxing District; and

**WHEREAS**, in addition, on June 4, 2019, the County passed and adopted Resolution No. R-591-19, which called a special election for the affected residents to approve the transfer of control of the Special Taxing District from the County to the City; and

**WHEREAS**, pursuant to Resolution No. 2020-31145, the City Commission ratified and accepted: a) County Resolution No. R-590-19 approving the transfer of control of the Special Taxing District and the interlocal agreement, and b) County Resolution No. R-591-19, calling for a special election for qualified electors residing in the Special Taxing District to approve or disapprove the transfer of control of the Special Taxing District from the County to the City; and

**WHEREAS**, the special election was conducted within the Special Taxing District on December 17, 2019; and

**WHEREAS**, a majority of the qualified electors residing in the Special Taxing District approved the transfer of control of the Special Taxing District from the County to the; and

**WHEREAS**, for the purpose of providing security services within the Allison Island Security Guard Special Taxing District, the attached budget has been developed to fund projected Fiscal Year 2021 operating expenditures.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH**, that the Mayor and City Commission, acting in its capacity as the governing body of the Allison Island Security Guard Special Taxing District, hereby adopt the Fiscal Year 2021 Operating Budget for the Allison Island Security Guard Special Taxing District, as detailed in Attachment A and summarized below:

Revenues

|                            |                   |
|----------------------------|-------------------|
| Non-Ad Valorem Assessments | \$ 221,000        |
| <b>Total</b>               | <b>\$ 221,000</b> |

Expenditures

|                                         |                   |
|-----------------------------------------|-------------------|
| Security Services                       | \$ 181,500        |
| Utilities                               | 6,000             |
| Janitorial Services                     | 1,200             |
| Guardhouse Repairs and Maintenance      | 1,200             |
| Contingencies                           | 3,000             |
| OIG Set-aside                           | 1,000             |
| Property Mgmt. Internal Service Charges | 27,100            |
| <b>Total</b>                            | <b>\$ 221,000</b> |

**PASSED AND ADOPTED** this 29<sup>th</sup> day of July, 2020.

**ATTEST:**

\_\_\_\_\_  
Dan Gelber, Mayor

\_\_\_\_\_  
Rafael E. Granado, City Clerk

APPROVED AS TO FORM AND  
LANGUAGE AND FOR EXECUTION

 07/22/2020  
City Attorney NK Date