

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD
IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING
BUDGET FOR FISCAL YEAR (FY) 2016/17.**

WHEREAS, for the purpose of providing security services within the Normandy Shores neighborhood area, the Mayor and City Commission adopted Ordinance No. 93-2881 on October 20, 1993, which authorized the creation of the Normandy Shores Local Government Neighborhood Improvement District (District); and

WHEREAS for the purpose of providing security services within the District, a tentative budget has been developed to fund projected FY 2016/17 operating expenses; and

WHEREAS, accordingly, on September 14, 2016, pursuant to Section 200.065 of the Florida Statutes, the City Commission, acting as the Board of Directors of the District, held its first duly noticed public hearing to consider the Tentative Ad Valorem Millage and Tentative Operating Budget (FY 2016/17) for the District; and

WHEREAS, accordingly, on September 27, 2016, pursuant to Section 200.065 of the Florida Statutes, the City Commission, acting as the Board of Directors of the District, held its second duly noticed public hearing to consider the Final Ad Valorem Millage and Final Operating Budget (FY 2016/17) for the District.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT that, following a duly noticed public hearing on September 27, 2016, the Board hereby adopts the final operating budget for the District for FY 2016/17, as summarized and listed below:

<u>Revenues</u>	
Ad Valorem Tax	\$ 169,000
City's General Fund	88,000
Total	\$ 257,000
<u>Expenses</u>	
Security Service	\$ 171,000
Maintenance	35,000
Video System	21,000
Guardhouse canopy, ballards, lighting	30,000
Total	\$ 257,000

PASSED and ADOPTED this 27th day of September, 2016.

ATTEST:

Secretary to the District

Chairperson of the District

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney

9/20/16

Date