

SOUTH BROWARD DRAINAGE DISTRICT
RESOLUTION N° 2011-17

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING THE APPROVED BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2011/2012; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Broward Drainage District is a political subdivision of the State of Florida, (hereinafter referred to as "District") charged with the responsibility of maintaining canals and other facilities within the area of its jurisdiction in Broward County, Florida; and

WHEREAS, the proposed tentative budget for the fiscal year 2011/2012, a copy of which is attached as Exhibit "A" to South Broward Drainage District Resolution N° 2011-10 was tentatively approved by the District Board of Commissioners on July 21, 2011, by South Broward Drainage District Resolution N° 2011-10; and

WHEREAS, the District's Attorney has caused to be published in a newspaper of general circulation in Broward County, Florida (Sun-Sentinel) notice that a hearing on the budget for the purpose of hearing all objections to the budget as approved and making changes as the Board of Commissioners deems necessary shall be held on Thursday, September 22, 2011, at 8:30 A.M.; and

WHEREAS, the District's Director has prepared the final District's budget, which is attached hereto as Exhibit "A"; and

WHEREAS, a public hearing was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 8:30 A.M. on September 22, 2011, for the purpose of adopting the approved budget for the fiscal year 2011/2012;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the South Broward Drainage District in meeting assembled, that:

1. The foregoing statements are incorporated herein by reference as if fully stated herein.

2. The District's budget for fiscal year 2011/2012, a copy of which is attached hereto as Exhibit "A" is approved and adopted and shall become effective at the beginning of the 2011/2012 fiscal year and the District's funds may be expended commencing October 1, 2011 and ending September 30, 2012.

3. The proposed expenditures in the final budget are \$ 3,281,559.

4. Funds of the District's 2011/2012 final budget not expended during the current fiscal year 2011/2012 may be used and expended during subsequent fiscal years.

5. The Director and/or attorney of the District are directed to forward a copy of this Resolution to the Broward County Property Appraiser, Broward County Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301 and the Broward County Revenue Collector, 115 South Andrews Avenue, Fort Lauderdale, Florida 33301.

6. If any one or more of the covenants, agreements or provisions of this Resolution, or the Exhibit attached hereto shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be separate from the remaining covenants, agreements or provisions, and shall in no way affect the validity of all other provisions of this Resolution, or the Exhibit attached hereto.

7. This Resolution shall take effect immediately upon its adoption.

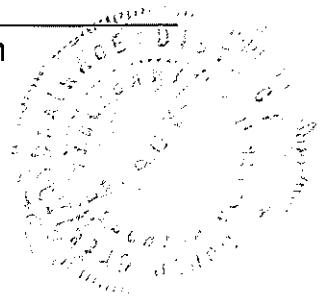
IN WITNESS WHEREOF, the Chairperson of the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has hereunto set his hand and the Secretary of

the Board of Commissioners of the SOUTH BROWARD DRAINAGE DISTRICT has caused to be set its seal.

ADOPTED and DATED the 22th day of September, 2011.

SOUTH BROWARD DRAINAGE DISTRICT

By: *Scott Hodges*
Scott Hodges, Chairperson



(SEAL)

Attest:

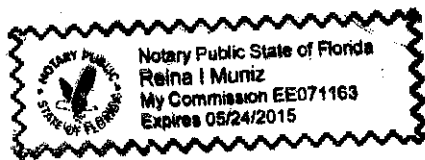
Robert E. Goggin, IV
Robert E. Goggin, IV, Secretary

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing Resolution N^o 2011-17 was acknowledged before me this 22nd day of September, 2011, by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this 22nd day of September, 2011.

[NOTARY SEAL OR STAMP]



Reina I. Muniz
Notary Public:

**SOUTH BROWARD DRAINAGE DISTRICT
PROPOSED BUDGET
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012**

| | TOTALS |
|---|--------------------|
| I. SALARIES/WAGES: | |
| 1501. ADMINISTRATIVE/OFFICE | \$298,422 |
| 1503. BOARD OF COMMISSIONERS | \$37,800 |
| 1505. FIELD OPERATIONS | \$464,607 |
| 1506. ENGINEERING/INSPECTIONS/PERMITTING | \$222,503 |
| 1507. PAYROLL TAXES/FICA | \$85,340 |
| 1509. PENSION/FRS | \$53,789 |
| 1513. PAYROLL/OTHER | \$75,000 |
| TOTAL | \$1,237,461 |
| II. PROFESSIONAL FEES: | |
| 1520. ACCOUNTING/AUDIT FEES | \$26,000 |
| 1535. ENG.FEES/SPECIAL PROJECTS/CONSULTING | \$45,000 |
| 1540. LEGAL FEES | \$70,200 |
| 1543. LEGAL FEES/SPECIAL PROJECTS | \$60,000 |
| 1544. OTHER | \$1,000 |
| TOTAL | \$202,200 |
| III. INSURANCE: | |
| 1550. COMMERCIAL PROPERTY PACKAGE | \$36,500 |
| 1555. GENERAL/EXCESS LIABILITY | \$42,000 |
| 1560. GROUP HEALTH/LIFE/DENTAL | \$388,010 |
| 1570. WORKERS COMPENSATION | \$21,275 |
| TOTAL | \$487,785 |
| IV. OFFICE AND ADMINISTRATION: | |
| 1575. ADVERTISING | \$8,000 |
| 1585. COMPUTER SUPPLIES/UPGRADES | \$10,100 |
| 1590. DUES/SUBSCRIPTIONS | \$5,400 |
| 1595. FLIGHT SERVICE | \$2,500 |
| 1600. FP&L/ELECTRIC | \$16,456 |
| 1603. GAS (LP)/AUXILIARY SERVICE | \$5,000 |
| 1605. JANITORIAL SERVICE | \$2,200 |
| 1610. LICENSES, FEES & EMS SERVICE | \$700 |
| 1615. MAINTENANCE CONTRACTS | \$9,200 |
| 1620. MISCELLANEOUS/UNIFORMS | \$3,000 |
| 1625. OFFICE SUPPLIES/POSTAGE | \$4,300 |
| 1630. PAYROLL SERVICE | \$2,400 |
| 1635. PRINTING/STATIONERY/DISPLAYS | \$2,328 |
| 1640. PUBLIC RECORDS | \$2,500 |
| 1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS | \$15,000 |

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N° 2011-17

**SOUTH BROWARD DRAINAGE DISTRICT
PROPOSED BUDGET
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012**

| | TOTALS |
|--|-----------|
| 1650. WATER/SEWER | \$3,000 |
| TOTAL | \$92,084 |
| V. REPAIRS AND MAINTENANCE: | |
| 1655. BUILDINGS/GROUNDS | \$53,723 |
| 1660. EQUIPMENT RENTAL/OUTSIDE SERVICE | \$10,000 |
| 1665. EQUIPMENT/VEHICLES/BOATS | \$23,100 |
| 1670. FUEL/OIL - PUMP STATIONS | \$50,000 |
| 1675. FUEL/OIL - VEHICLES/EQUIPMENT | \$43,500 |
| 1677. SPILL CONTAINMENT MATERIALS | \$7,500 |
| 1680. JANITORIAL SUPPLIES | \$1,000 |
| 1683. HURRICANE PREPAREDNESS SUPPLIES | \$1,500 |
| 1685. LANDSCAPING/MOWING/CLEARING | \$26,000 |
| 1690. PHOTOGRAPHY/SUPPLIES | \$350 |
| 1695. PUMP STATIONS & CONTROL STRUCTURES | \$48,800 |
| 1700. SAFETY/SCUBA/INSPECTION EQUIPMENT | \$2,500 |
| 1705. SANITATION/EXTERMINATION | \$500 |
| 1710. SMALL TOOLS/SHOP SUPPLIES | \$9,000 |
| 1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY | \$10,000 |
| TOTAL | \$287,473 |
| VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES: | |
| 1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING | \$30,000 |
| 1725. CULVERT INSPECTIONS AND CLEANING | \$70,000 |
| 1730. CULVERT REPAIR/FLAPPER GATES | \$25,000 |
| 1735. ENDWALL REPAIR | \$5,000 |
| 1740. EROSION CONTROL | \$60,000 |
| 1745. GATES/BARRIERS/FENCES/SIGNS | \$3,000 |
| 1747. OUTFALL STRUCTURES/WEIRS | \$2,000 |
| 1750. TRASH RACKS/PILING/TANKS/PAINTING | \$20,000 |
| 1755. TREE REMOVAL | \$56,700 |
| TOTAL | \$271,700 |
| VII. AQUATIC PLANT MGMT/WATER ANALYSIS : | |
| 1765. HERBICIDES | \$384,000 |
| 1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE | \$40,000 |
| 1775. WATER TESTING | \$8,000 |
| TOTAL | \$432,000 |
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SOUTH BROWARD DRAINAGE DISTRICT
 PROPOSED BUDGET
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012

| | TOTALS |
|--|--------------------|
| 1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE | |
| VIII. DEVELOPMENT | \$16,900 |
| IX. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES | \$76,000 |
| X. BROWARD COUNTY COLLECTION FEES (2%) | \$61,075 |
| XI. DISCOUNTS (EARLY TAX PAYMENTS [EST 3.5%]): | \$106,881 |
| XII. 1797. CONTINGENCY | \$10,000 |
| TOTAL BUDGET FUND | \$3,281,559 |
| | |
| DISTRICT REVENUE/INCOME | TOTALS |
| I. MAINTENANCE OPERATIONS/REVENUES (2011/2012 PROPERTY ASSESSMENT) | \$3,053,734 |
| II. PERMIT FEES | \$27,000 |
| III. 5 YR RECERTIFICATION PROGRAM | \$10,000 |
| IV. RESIDENTIAL & LOS PERMIT FEES | \$15,000 |
| V. APPROPRIATION OF FUND BALANCE | \$127,325 |
| VI. INTEREST | \$47,500 |
| VII. MISCELLANEOUS INCOME | \$1,000 |
| TOTAL ESTIMATED REVENUES | \$3,281,559 |
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