

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION N° 2015-06

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING AND APPROVING THE AMENDED BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2014/2015; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the final budget for fiscal year 2014/2015 as prepared by the District's Director, a copy of which is attached hereto as Exhibit "A" was approved and adopted by the District Board of Commissioners by District Resolution 2014-09 on September 15, 2014; and

WHEREAS, the District Director has prepared an amended budget for the District's 2014/2015 fiscal year, a copy of which is attached hereto as Exhibit "B" and which has been submitted to the District Board of Commissioners for approval; and

WHEREAS, a public meeting was held at the offices of the South Broward Drainage District, located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331 at 8:00 A.M. on Thursday, August 27, 2015, for the purpose of approving the amended budget for the fiscal year 2014/2015;

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 amended budget for fiscal year 2014/2015, a copy of which is attached hereto as Exhibit "B" is approved and adopted and shall become effective at the beginning of the 2014/2015 fiscal year, to wit: October 1, 2014 and the District's funds may be expended commencing October 1, 2014 and ending September 30, 2015.

3. The proposed expenditures in the amended budget are \$ 3,502,073.

4. Funds of the District's 2014/2015 amended budget not expended during the current fiscal year 2014/2015 may be used and expended during subsequent fiscal years.

5. If any one or more of the covenants, agreements or provisions of this Resolution or the Exhibits 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 Exhibits attached hereto.

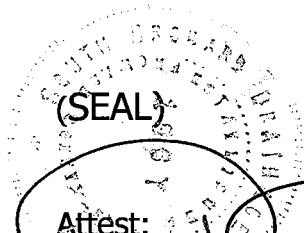
WHEREAS, this resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the Chairperson of the Board of Commissioners of the District has hereunto set his hand and the Secretary of the Board of Commissioners of the District has caused to be set its seal.

ADOPTED and DATED the 27<sup>th</sup> day of August, 2015.

SOUTH BROWARD DRAINAGE DISTRICT

By: [Signature]  
Scott Hodges, Chairperson



Attest:

[Signature]  
Robert E. Goggin, IV, Secretary

STATE OF FLORIDA                    )  
  )S  
COUNTY OF BROWARD            )

The foregoing Resolution N° 2015-06 was acknowledged before me this 27<sup>th</sup> day of August, 2015, 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 27<sup>th</sup> day of August, 2015.

[Signature]  
Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]

