

SOUTH BROWARD DRAINAGE DISTRICT
RESOLUTION NO. 2017-05

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT APPROVING AN AMENDMENT TO SBDD RESOLUTION NO. 2017-03 AND SETTING THE PUBLIC HEARING FOR THE DISTRICT'S BUDGET AND ASSESSMENT RATES FOR FISCAL YEAR 2017/2018 FOR SEPTEMBER 12, 2017 AT 8:30 AM; 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 District's tentative budget for fiscal year 2017/2018, a copy of which is attached hereto as Exhibit "A", was approved by the District's Board of Commissioners under District Resolution No. 2017-03; and

WHEREAS, the District's tentative assessment rates for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2017/2018, a copy of which is attached hereto as Exhibit "B", was approved by the District's Board of Commissioners under District Resolution No. 2017-03; and

WHEREAS, District Resolution No. 2017-03 also approved a date for a public hearing to be held on the budget as approved and on the assessment rates as approved for Monday, September 11, 2017, at 8:30 A.M. at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331.

WHEREAS, the District's Board of Commissioners wish to amend the date for the public hearing on the budget as approved and on the assessment rates as approved to Tuesday, September 12, 2017, at 8:30 A.M. at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331.

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 Wednesday, August 2, 2017, for the purpose of amending District Resolution No. 2017-03 and setting the date for a public hearing on the budget as approved and on the assessment rates as approved for Tuesday, September 12, 2017, at 8:30 A.M. at

6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331;

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 true and correct and incorporated herein as if fully stated herein.

2. District Resolution No. 2017-03 is hereby amended to set the date for a public hearing on the budget as approved and on the assessment rates as approved for Tuesday, September 12, 2017, at 8:30 A.M. at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331.

3. Paragraphs 3, 4, and 6 of District Resolution No. 2017-03 are hereby amended to read as follows:

"3. A public hearing shall be held on the budget as approved and on the assessment rates as approved on Tuesday, September 12, 2017, at 8:30 A.M. at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331.

4. The District Director or Attorney shall prepare a notice of the September 12, 2017 public hearing on the budget and assessments rates for fiscal year 2017/2018, which shall be published in a newspaper of general circulation in Broward County, Florida, once a week for two consecutive weeks providing that the second publication shall be not less than seven (7) days after the first publication and further providing that the second publication shall be seven (7) or more days prior to the public hearing.

6. At the conclusion of the public hearing to be held on September 12, 2017, the Board of Commissioners shall by resolution, adopt a budget as finally approved by the Board and by separate resolution adopt the assessment rates as finally approved by the Board."

4. In addition to the foregoing Notice, or as part of said Notice, to comply with Florida Statutes section 197.3632(4)(b), at least twenty (20) days prior to the foregoing public hearing, the District shall by publication in a newspaper generally circulated within Broward County, publish a notice containing the name of the District, a geographical depiction of the property subject to the District's assessment, the proposed schedule of the District's assessment, the fact that the District assessment will be collected by the Broward County tax collector and that all affected property owners have the right to appear at the public hearing and the right to file written objections within twenty (20)

days of the publication of the notice.

5. All provisions of District Resolution No. 2017-03 not in conflict with this Resolution No. 2017-05 shall remain in full force and effect.

6. If there is a conflict with the provisions of this Resolution No. 2017-05 and Resolution No. 2017-03, the provisions of this Resolution No. 2017-05 shall control.

7. 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 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 _____ day of August, 2017.

SOUTH BROWARD DRAINAGE DISTRICT

By: [Signature]
Scott Hodges, Chairperson

Attest:

[Signature]
Robert E. Goggin, IV, Secretary

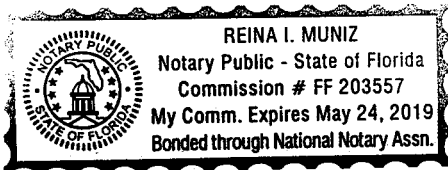
STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing Resolution No. 2017-05 was acknowledged before me this 2nd day of August, 2017, 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 2nd day of August, 2017.

[Signature]
Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]



**SOUTH BROWARD DRAINAGE DISTRICT
PROPOSED BUDGET
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018**

	TOTALS
I. SALARIES/WAGES:	
1501. ADMINISTRATIVE/OFFICE	\$354,311
1503. BOARD OF COMMISSIONERS	\$37,800
1505. FIELD OPERATIONS	\$488,101
1506. ENGINEERING/INSPECTIONS/PERMITTING	\$261,797
1507. PAYROLL TAXES/FICA	\$92,236
1509. PENSION/FRS	\$120,941
1513. OTHER	\$65,000
TOTAL	\$1,420,187
II. PROFESSIONAL FEES:	
1520. ACCOUNTING/AUDIT FEES	\$25,000
1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING	\$25,000
1540. LEGAL FEES	\$60,000
1543. LEGAL FEES/SPECIAL PROJECTS	\$25,000
1544. OTHER	\$1,000
TOTAL	\$136,000
III. INSURANCE:	
1550. COMMERCIAL PROPERTY PACKAGE	\$38,700
1555. GENERAL/EXCESS LIABILITY	\$40,850
1560. GROUP HEALTH/LIFE/DENTAL	\$395,000
1570. WORKERS COMPENSATION	\$41,400
TOTAL	\$515,950
IV. OFFICE AND ADMINISTRATION:	
1575. ADVERTISING	\$6,500
1585. COMPUTER SUPPLIES/UPGRADES	\$10,000
1590. DUES/SUBSCRIPTIONS	\$5,800
1600. FPL/ELECTRIC	\$13,000
1603. GAS (LP)/AUXILIARY SERVICE	\$5,000
1605. JANITORIAL SERVICE	\$2,000
1610. LICENSES, FEES & EMS SERVICE	\$1,100
1615. MAINTENANCE CONTRACTS	\$10,200
1620. MISCELLANEOUS/UNIFORMS	\$2,800
1625. OFFICE SUPPLIES/POSTAGE	\$5,000
1630. PAYROLL SERVICE	\$3,800
1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
1640. PUBLIC RECORDS	\$35,000
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$15,000
1650. WATER/SEWER	\$2,100
TOTAL	\$119,100

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N° 2017-05

SOUTH BROWARD DRAINAGE DISTRICT
 PROPOSED BUDGET
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018

	TOTALS
V. REPAIRS AND MAINTENANCE:	
1655. BUILDINGS/GROUNDS	\$112,000
1660. EQUIPMENT RENTAL/OUTSIDE SERVICE	\$6,000
1665. EQUIPMENT/VEHICLES/BOATS	\$35,000
1670. FUEL/OIL - PUMP STATIONS	\$50,000
1675. FUEL/OIL - VEHICLES/EQUIPMENT	\$40,000
1677. SPILL CONTAINMENT MATERIALS	\$5,000
1680. JANITORIAL SUPPLIES	\$1,000
1683. HURRICANE PREPAREDNESS SUPPLIES	\$1,500
1685. LANDSCAPING/MOWING/CLEARING	\$35,000
1690. PHOTOGRAPHY/SUPPLIES	\$250
1695. PUMP STATIONS & CONTROL STRUCTURES	\$70,000
1700. SAFETY/SCUBA/INSPECTION EQUIPMENT	\$2,500
1705. SANITATION/EXTERMINATION	\$12,000
1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
TOTAL	\$387,250
VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:	
1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING	\$30,000
1725. CULVERT INSPECTIONS AND CLEANING	\$50,000
1730. CULVERT REPAIR/FLAPPER GATES	\$40,000
1735. ENDWALL REPAIR	\$5,000
1740. EROSION CONTROL	\$25,000
1745. GATES/BARRIERS/FENCES/SIGNS	\$5,000
1747. OUTFALL STRUCTURES/WEIRS	\$2,000
1750. TRASH RACKS/PILING/TANKS/PAINTING	\$10,000
1755. TREE REMOVAL	\$40,000
TOTAL	\$207,000
VII. AQUATIC PLANT MGMT/WATER ANALYSIS :	
1765. HERBICIDES	\$330,000
1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$25,000
1775. WATER TESTING	\$8,000
TOTAL	\$363,000
VIII. 1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT	\$8,500

SOUTH BROWARD DRAINAGE DISTRICT
 PROPOSED BUDGET
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018

	TOTALS
IX. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$50,000
X. 1795. CAPITAL IMPROVEMENT PROJECTS	\$400,000
XI. 1412. BROWARD COUNTY COLLECTION FEES (2%)	\$70,604
XII. 1414. DISCOUNTS (EARLY TAX PAYMENTS):	\$127,088
XIII. 1797. CONTINGENCY	\$10,000
TOTAL BUDGET FUND	\$3,814,678
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2017/2018 PROPERTY ASSESSMENT)	\$3,530,213
II. PERMIT FEES	\$45,000
III. 5 YR RECERTIFICATION PROGRAM	\$35,000
IV. RESIDENTIAL & LOS PERMIT FEES	\$25,000
V. TELECOMMUNICATIONS ANNUAL FEE	\$3,500
VI. APPROPRIATION OF FUND BALANCE	\$168,466
VII. INTEREST	\$6,500
VIII. MISCELLANEOUS INCOME	\$1,000
TOTAL ESTIMATED REVENUES	\$3,814,678

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017
AND ENDING SEPTEMBER 30, 2018**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE	TOTALS
1 (B1)	\$35.00	\$35.00
1V	\$27.10	\$27.10
1M	\$24.30	\$24.30
1C	\$24.30	\$24.30
1K	\$72.30	\$72.30
2 (B2)	\$35.00	\$35.00
2V	\$27.10	\$27.10
2Z	\$0.00	\$0.00
2M	\$24.30	\$24.30
2C	\$24.30	\$24.30
2K	\$72.30	\$72.30
2L	\$0.00	\$0.00
2X	\$0.00	\$0.00
3 (B3)	\$35.00	\$35.00
3L	\$0.00	\$0.00
3V	\$27.10	\$27.10
3M	\$0.00	\$0.00
3C	\$24.30	\$24.30
3K	\$72.30	\$72.30
3G	\$72.30	\$72.30
4 (B4)	\$0.00	\$0.00
4H	\$35.00	\$35.00
4I	\$35.00	\$35.00
4J	\$72.30	\$72.30
EJ	\$0.00	\$0.00
GJ	\$24.30	\$24.30
4K	\$35.00	\$35.00
4L	\$0.00	\$0.00
EL	\$27.10	\$27.10
GL	\$72.30	\$72.30
4N	\$72.30	\$72.30
EN	\$0.00	\$0.00
4P	\$0.00	\$0.00
4Q	\$0.00	\$0.00
4R	\$24.30	\$24.30
4S	\$0.00	\$0.00
4T	\$24.30	\$24.30
4V	\$72.30	\$72.30
EV	\$0.00	\$0.00
5 (B5)	\$27.10	\$27.10
5A	\$35.00	\$35.00
5B	\$35.00	\$35.00
5C	\$35.00	\$35.00
5D	\$35.00	\$35.00
5E	\$35.00	\$35.00
5G	\$35.00	\$35.00
5I	\$35.00	\$35.00
HI	\$0.00	\$0.00

EXHIBIT "B" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION No. 2017-05

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017
AND ENDING SEPTEMBER 30, 2018**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE		TOTALS
5J	\$72.30		\$72.30
HJ	\$27.10		\$27.10
5K	\$0.00		\$0.00
5M	\$72.30		\$72.30
5N	\$72.30		\$72.30
HN	\$0.00		\$0.00
5P	\$0.00		\$0.00
5R	\$0.00		\$0.00
HR	\$0.00		\$0.00
5S	\$0.00		\$0.00
5T	\$0.00		\$0.00
5U	\$0.00		\$0.00
5V	\$35.00		\$35.00
HV	\$27.10		\$27.10
5W	\$72.30		\$72.30
HW	\$27.10		\$27.10
5X	\$35.00		\$35.00
HX	\$0.00		\$0.00
6 (B6)	\$27.10		\$27.10
7 (B7)	\$35.00		\$35.00
7V	\$27.10		\$27.10
7M	\$24.30		\$24.30
RC	\$24.30		\$24.30
7K	\$72.30		\$72.30
8 (B8)	\$35.00		\$35.00
8M	\$24.30		\$24.30
8V	\$27.10		\$27.10
8K	\$72.30		\$72.30
9 (B9)	\$27.10		\$27.10
9A	\$35.00		\$35.00
9B	\$72.30		\$72.30
UB	\$27.10		\$27.10
9C	\$72.30		\$72.30
9D	\$35.00		\$35.00
9E	\$72.30		\$72.30
9F	\$35.00		\$35.00
9G	\$35.00		\$35.00
UG	\$27.10		\$27.10
9H	\$35.00		\$35.00
UH	\$0.00		\$0.00
9I	\$35.00		\$35.00
UI	\$27.10		\$27.10
9J	\$35.00		\$35.00
UJ	\$27.10		\$27.10
9K	\$35.00		\$35.00
UK	\$27.10		\$27.10
9L	\$35.00		\$35.00
9M	\$35.00		\$35.00

EXHIBIT "B" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION No. 2017-05

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017
AND ENDING SEPTEMBER 30, 2018**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE	TOTALS
9N	\$35.00	\$35.00
9P	\$35.00	\$35.00
9Q	\$35.00	\$35.00
UQ	\$27.10	\$27.10
9R	\$35.00	\$35.00
9S	\$35.00	\$35.00
9T	\$35.00	\$35.00
UT	\$27.10	\$27.10
9U	\$72.30	\$72.30
9V	\$0.00	\$0.00
9W	\$0.00	\$0.00
9X	\$0.00	\$0.00
9Y	\$0.00	\$0.00
9Z	\$0.00	\$0.00
UZ	\$0.00	\$0.00
10 (BA)	\$27.10	\$27.10
AA	\$35.00	\$35.00
JA	\$27.10	\$27.10
AC	\$72.30	\$72.30
JC	\$27.10	\$27.10
AZ	\$0.00	\$0.00
JV	\$0.00	\$0.00
AD	\$72.30	\$72.30
JD	\$27.10	\$27.10
AE	\$72.30	\$72.30
JE	\$27.10	\$27.10
AF	\$72.30	\$72.30
JF	\$0.00	\$0.00
AG	\$35.00	\$35.00
JG	\$27.10	\$27.10
JZ	\$72.30	\$72.30
AH	\$35.00	\$35.00
JH	\$27.10	\$27.10
AI	\$35.00	\$35.00
JT	\$27.10	\$27.10
AJ	\$35.00	\$35.00
JJ	\$27.10	\$27.10
AK	\$35.00	\$35.00
JK	\$27.10	\$27.10
AL	\$35.00	\$35.00
AM	\$35.00	\$35.00
JM	\$0.00	\$0.00
AN	\$35.00	\$35.00
AP	\$35.00	\$35.00
JP	\$27.10	\$27.10
AQ	\$0.00	\$0.00
AR	\$72.30	\$72.30
AT	\$0.00	\$0.00

EXHIBIT "B" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION No. 2017-05

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017
AND ENDING SEPTEMBER 30, 2018**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE	TOTALS
AV	\$72.30	\$72.30
11 (BB)	\$24.30	\$24.30
VV	\$27.10	\$27.10
VK	\$72.30	\$72.30
12 (BC)	\$35.00	\$35.00
CV	\$27.10	\$27.10
CN	\$24.30	\$24.30
MH	\$24.30	\$24.30
HC	\$24.30	\$24.30
CK	\$72.30	\$72.30
13 (BD)	\$35.00	\$35.00
DV	\$27.10	\$27.10
DM	\$24.30	\$24.30
DC	\$72.30	\$72.30
DK	\$72.30	\$72.30
14 (BE)	\$0.00	\$0.00