

SOUTH BROWARD DRAINAGE DISTRICT
RESOLUTION NO. 2018-03

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT APPROVING THE TENTATIVE BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2018/2019, APPROVING THE TENTATIVE ASSESSMENT RATES FOR TAXATION AND ASSESSMENT OF REAL PROPERTY WITHIN THE BOUNDARIES OF THE DISTRICT FOR FISCAL YEAR 2018/2019; PROVIDING FOR A PUBLIC HEARING ON THE BUDGET AND ASSESSMENT RATES AS APPROVED; 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 tentative budget for fiscal year 2018/2019 prepared by the District's Director, a copy of which is attached hereto as Exhibit "A" has been submitted to the District Board of Commissioners for approval; and

WHEREAS, the tentative assessment rates for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2018/2019 prepared by the District's Director, a copy of which is attached hereto as Exhibit "B" 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 8:15 A.M. on Thursday, July 26, 2018, for the purpose of approving the tentative budget and approving the tentative assessment rates for the fiscal year 2018/2019;

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

1. The District's tentative budget as submitted to the Board of Commissioners of the South Broward Drainage District for the fiscal year 2018/2019, a copy of which is attached hereto as Exhibit "A" is approved as proposed.
2. The tentative assessment rates for taxation and assessment of real property

lying within the boundaries of the District for fiscal year 2018/2019 as stated in Exhibit "B" to this resolution are approved as proposed.

3. A public hearing shall be held on the budget as approved and on the assessment rates as approved on Wednesday, September 12, 2018, at 8:15 A.M. at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331.

4. The District's Director or attorney shall prepare a notice of the September 12, 2018 public hearing on the budget and assessment rates for fiscal year 2018/2019, which shall be published in a newspaper of general circulation in Broward County, Florida, once a week for two (2) 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.

5. The notice of public hearing on the budget and assessment rates shall be directed to all landowners of the District, shall state the purpose of the public hearing, and shall contain a designation of the date, time and place of the public hearing at which time the Board of Commissioners shall hear all objections to the budget as approved and assessment rates as approved and make changes as the Board deems necessary.

6. At the conclusion of the public hearing to be held on September 12, 2018, 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.

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 July, 2018.

SOUTH BROWARD DRAINAGE DISTRICT

(SEAL)

By: _____
Scott Hodges, Chairperson

Attest:

Robert E. Goggin, IV, Secretary

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing Resolution No. 2018-03 was acknowledged before me this _____ day of July, 2018, 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 _____ day of July, 2018.

Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]

SOUTH BROWARD DRAINAGE DISTRICT
 PROPOSED BUDGET
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019

| | TOTALS |
|-----------------------------------------------|-------------|
| I. SALARIES/WAGES: | |
| 1501. ADMINISTRATIVE/OFFICE | \$376,490 |
| 1503. BOARD OF COMMISSIONERS | \$37,800 |
| 1505. FIELD OPERATIONS | \$505,026 |
| 1506. ENGINEERING/INSPECTIONS/PERMITTING | \$264,129 |
| 1507. PAYROLL TAXES/FICA | \$96,271 |
| 1509. PENSION/FRS | \$124,456 |
| 1513. OTHER | \$75,000 |
| TOTAL | \$1,479,173 |
| II. PROFESSIONAL FEES: | |
| 1520. ACCOUNTING/AUDIT FEES | \$24,000 |
| 1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING | \$30,000 |
| 1540. LEGAL FEES | \$60,000 |
| 1543. LEGAL FEES/SPECIAL PROJECTS | \$25,000 |
| 1544. OTHER | \$1,000 |
| TOTAL | \$140,000 |
| III. INSURANCE: | |
| 1550. COMMERCIAL PROPERTY PACKAGE | \$34,000 |
| 1555. GENERAL/EXCESS LIABILITY | \$36,000 |
| 1560. GROUP HEALTH/LIFE/DENTAL | \$395,000 |
| 1570. WORKERS COMPENSATION | \$26,000 |
| TOTAL | \$491,000 |
| IV. OFFICE AND ADMINISTRATION: | |
| 1575. ADVERTISING | \$5,500 |
| 1585. COMPUTER SUPPLIES/UPGRADES | \$10,000 |
| 1590. DUES/SUBSCRIPTIONS | \$5,800 |
| 1600. FPL/ELECTRIC | \$13,500 |
| 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 | \$6,000 |
| 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 | \$2,500 |
| TOTAL | \$120,000 |

SOUTH BROWARD DRAINAGE DISTRICT
 PROPOSED BUDGET
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019

| | | TOTALS |
|-------|---------------------------------------------------------------------------|-----------|
| V. | REPAIRS AND MAINTENANCE: | |
| | 1655. BUILDINGS/GROUNDS | \$40,000 |
| | 1660. EQUIPMENT RENTAL/OUTSIDE SERVICE | \$6,000 |
| | 1665. EQUIPMENT/VEHICLES/BOATS | \$40,000 |
| | 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 | \$3,000 |
| | 1705. SANITATION/EXTERMINATION | \$15,000 |
| | 1710. SMALL TOOLS/SHOP SUPPLIES | \$9,000 |
| | 1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY | \$8,000 |
| | TOTAL | \$323,750 |
| VI. | FACILITIES REPAIR/ REPLACEMENT/ UPGRADES: | |
| | 1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING | \$30,000 |
| | 1725. CULVERT INSPECTIONS AND CLEANING | \$40,000 |
| | 1730. CULVERT REPAIR/FLAPPER GATES | \$50,000 |
| | 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 | \$320,000 |
| | 1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE | \$40,000 |
| | 1775. WATER TESTING | \$6,500 |
| | TOTAL | \$366,500 |
| VIII. | 1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT | \$9,000 |
| | | |
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SOUTH BROWARD DRAINAGE DISTRICT
 PROPOSED BUDGET
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019

| | | TOTALS |
|---------------------------------|-----------------------------------------------------------------|--------------------|
| IX. | 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES | \$60,000 |
| X. | 1795. CAPITAL IMPROVEMENT PROJECTS | \$400,000 |
| XI. | 1412. BROWARD COUNTY COLLECTION FEES (2%) | \$71,254 |
| XII. | 1414. DISCOUNTS (EARLY TAX PAYMENTS): | \$128,256 |
| XIII. | 1797. CONTINGENCY | \$10,000 |
| TOTAL BUDGET FUND | | \$3,805,933 |
| DISTRICT REVENUE/INCOME | | TOTALS |
| I. | MAINTENANCE OPERATIONS/REVENUES (2017/2018 PROPERTY ASSESSMENT) | \$3,563,506 |
| II. | PERMIT FEES | \$50,000 |
| III. | 5 YR RECERTIFICATION PROGRAM | \$40,000 |
| IV. | RESIDENTIAL & LOS PERMIT FEES | \$30,000 |
| V. | TELECOMMUNICATIONS ANNUAL FEE | \$3,500 |
| VI. | APPROPRIATION OF FUND BALANCE | \$110,426 |
| VII. | INTEREST | \$7,500 |
| VIII. | MISCELLANEOUS INCOME | \$1,000 |
| TOTAL ESTIMATED REVENUES | | \$3,805,933 |

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018
AND ENDING SEPTEMBER 30, 2019**

| 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 |

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018
AND ENDING SEPTEMBER 30, 2019**

| SUB-DISTRICT No. | OPERATIONS AND MAINTENANCE | | TOTALS |
|-----------------------------|---------------------------------------|--|---------------|
| 5J | \$72.30 | | \$72.30 |
| HJ | \$0.00 | | \$0.00 |
| 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 |

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018
AND ENDING SEPTEMBER 30, 2019**

| 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 |

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018
AND ENDING SEPTEMBER 30, 2019**

| 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 |