

SOUTH BROWARD DRAINAGE DISTRICT
RESOLUTION N° 2018-04

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING AND APPROVING THE AMENDED BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2017/2018; 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 2017/2018 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 2017-08 on September 12, 2017; and

WHEREAS, the District Director has prepared an amended budget for the District's 2017/2018 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 23, 2018, for the purpose of approving the amended budget for the fiscal year 2017/2018;

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 2017/2018, a copy of which is attached hereto as Exhibit "B" is approved and adopted and shall become effective at the beginning of the 2017/2018 fiscal year, to wit: October 1, 2017 and the District's funds may be expended commencing October 1, 2017 and ending September 30, 2018.

3. The proposed expenditures in the amended budget are \$ 3,792,846.
4. Funds of the District's 2017/2018 amended budget not expended during the current fiscal year 2017/2018 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 23rd day of August, 2018.

SOUTH BROWARD DRAINAGE DISTRICT

By: [Signature]
Scott Hodges, Chairperson

(SEAL)

Attest: [Signature]
Robert E. Goggin, IV, Secretary

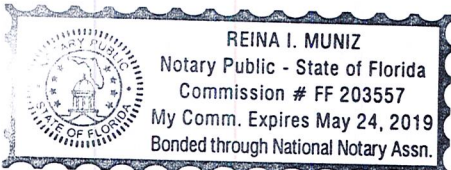
STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing Resolution N° 2018-04 was acknowledged before me this 23rd day of August, 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 23rd day of August, 2018.

[Signature]
Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]



SOUTH BROWARD DRAINAGE DISTRICT
ADOPTED 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	\$30,000
1540. LEGAL FEES	\$60,000
1543. LEGAL FEES/SPECIAL PROJECTS	\$25,000
1544. OTHER	\$1,000
TOTAL	\$141,000
III. INSURANCE:	
1550. COMMERCIAL PROPERTY PACKAGE	\$32,800
1555. GENERAL/EXCESS LIABILITY	\$34,000
1560. GROUP HEALTH/LIFE/DENTAL	\$395,000
1570. WORKERS COMPENSATION	\$25,000
TOTAL	\$486,800
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^o 2018-04

**SOUTH BROWARD DRAINAGE DISTRICT
ADOPTED 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	\$3,000
1705. SANITATION/EXTERMINATION	\$12,000
1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
TOTAL	\$387,750
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
ADOPTED 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%)	\$71,254
XII. 1414. DISCOUNTS (EARLY TAX PAYMENTS):	\$128,256
XIII. 1797. CONTINGENCY	\$10,000
TOTAL BUDGET FUND	\$3,792,846
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2017/2018 PROPERTY ASSESSMENT)	\$3,562,677
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	\$114,169
VII. INTEREST	\$6,500
VIII. MISCELLANEOUS INCOME	\$1,000
TOTAL ESTIMATED REVENUES	\$3,792,846

SOUTH BROWARD DRAINAGE DISTRICT
 AMENDED 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	\$70,000
TOTAL	\$1,425,187
II. PROFESSIONAL FEES:	
1520. ACCOUNTING/AUDIT FEES	\$22,500
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	\$138,500
III. INSURANCE:	
1550. COMMERCIAL PROPERTY PACKAGE	\$32,800
1555. GENERAL/EXCESS LIABILITY	\$34,000
1560. GROUP HEALTH/LIFE/DENTAL	\$389,200
1570. WORKERS COMPENSATION	\$25,000
TOTAL	\$481,000
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	\$3,800
1625. OFFICE SUPPLIES/POSTAGE	\$5,000
1630. PAYROLL SERVICE	\$3,800
1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
1640. PUBLIC RECORDS	\$25,000
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$15,000
1650. WATER/SEWER	\$2,100
TOTAL	\$110,100

EXHIBIT "B" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N^o: 2018-04

SOUTH BROWARD DRAINAGE DISTRICT
 AMENDED 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	\$48,000
1675. FUEL/OIL - VEHICLES/EQUIPMENT	\$42,000
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	\$18,500
1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
TOTAL	\$394,250
VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:	
1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING	\$30,000
1725. CULVERT INSPECTIONS AND CLEANING	\$41,850
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	\$9,500
1750. TRASH RACKS/PILING/TANKS/PAINTING	\$10,650
1755. TREE REMOVAL	\$40,000
TOTAL	\$207,000
VII. AQUATIC PLANT MGMT/WATER ANALYSIS :	
1765. HERBICIDES	\$315,000
1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$45,000
1775. WATER TESTING	\$8,000
TOTAL	\$368,000
VIII.	
1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT	\$9,300

SOUTH BROWARD DRAINAGE DISTRICT
 AMENDED 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%)	\$71,254
XII. 1414. DISCOUNTS (EARLY TAX PAYMENTS):	\$128,256
XIII. 1797. CONTINGENCY	\$10,000
TOTAL BUDGET FUND	\$3,792,846
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2017/2018 PROPERTY ASSESSMENT)	\$3,562,677
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	\$114,169
VII. INTEREST	\$6,500
VIII. MISCELLANEOUS INCOME	\$1,000
TOTAL ESTIMATED REVENUES	\$3,792,846