

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION N° 2011-10

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT APPROVING THE TENTATIVE BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2011/2012, APPROVING THE TENTATIVE ASSESSMENT RATES FOR TAXATION OF REAL PROPERTY WITHIN THE BOUNDARIES OF THE DISTRICT; PROVIDING FOR A PUBLIC WORKSHOP AND 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 2011/2012 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 rate for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2011/2012 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 9:00 A.M. on Thursday, July 21, 2011, for the purpose of tentatively approving the proposed budget and approving the assessment rates 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 District's budget as submitted to the Board of Commissioners of the South Broward Drainage District for the fiscal year 2011/2012, a copy of which is attached hereto as Exhibit "A" is tentatively approved as proposed.
2. The assessment rates for taxation and assessment of real property lying within the boundaries of the District for fiscal year 2011/2012 as stated in Exhibit "B" to

this resolution tentatively approved as proposed.

3. That a public workshop on the budget and assessments of the South Broward Drainage District for fiscal year 2011/2012 shall be held at 7:00 P.M. on Thursday, September 8, 2011 at the office of the South Broward Drainage District located at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331.

4. A public hearing shall be held on the budget as approved and on the assessment rates as approved which will be held on Thursday, September 22, 2011, at 8:30 A.M. at 6591 S.W. 160th Avenue, Southwest Ranches, Florida 33331.

5. The District's Director or attorney shall prepare a notice of the September 8, 2011 public workshop on the budget and assessment rates, 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.

6. The District's Director or attorney shall prepare a notice of the September 22, 2011 public hearing on the budget and assessment rates, 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 workshop.

7. The notice of the public workshop and the notice of public hearing on the budget and assessment rates shall be directed to all landowners of the District, and shall state the purpose of the meetings and shall contain a designation of the date, time and place of the public workshop and 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.

8. At the conclusion of the budget hearing to be held on September 22, 2011, 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.

9. 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 21<sup>st</sup> day of July, 2011.

SOUTH BROWARD DRAINAGE DISTRICT

By:

Scott Hodges, Chairperson

Attest:

Robert E. Goggin, IV, Secretary

STATE OF FLORIDA )

)§

COUNTY OF BROWARD )

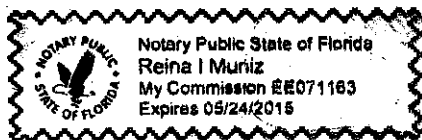
The foregoing Resolution N° 2011-10 was acknowledged before me this 21<sup>st</sup> day of July, 2011, by SCOTT HODGES and ROBERT E. GOGGIN, IV, as Chairperson and Secretary, respectively of the SOUTH BROWARD DRAINAGE DISTRICT, a political subdivision of the State of Florida, on behalf of SOUTH BROWARD DRAINAGE DISTRICT. They are personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this

21<sup>st</sup> day of July, 2011.

Reina I. Muriz  
Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]



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

	TOTALS
<b>I. SALARIES/WAGES:</b>	
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	\$84,563
1509. PENSION/FRS	\$53,289
1513. OTHER	\$65,000
TOTAL	\$1,226,184
<b>II. PROFESSIONAL FEES:</b>	
1520. ACCOUNTING/AUDIT FEES	\$26,000
1535. ENG.FEES/SPECIAL PROJECTS/CONSULTING	\$52,000
1540. LEGAL FEES	\$70,200
1543. LEGAL FEES/SPECIAL PROJECTS	\$60,000
1544. OTHER	\$1,000
TOTAL	\$209,200
<b>III. INSURANCE:</b>	
1550. COMMERCIAL PROPERTY PACKAGE	\$35,500
1555. GENERAL/EXCESS LIABILITY	\$42,000
1560. GROUP HEALTH/LIFE/DENTAL/VISION	\$388,010
1570. WORKERS COMPENSATION	\$21,275
TOTAL	\$486,785
<b>IV. OFFICE AND ADMINISTRATION:</b>	
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	\$2,000
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<sup>o</sup> 2011-10

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	\$91,084
<b>V. REPAIRS AND MAINTENANCE:</b>	
1655. BUILDINGS/GROUNDS	\$60,000
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	\$293,750
<b>VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:</b>	
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
<b>VII. AQUATIC PLANT MGMT/WATER ANALYSIS :</b>	
1765. HERBICIDES	\$384,000
1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$40,000
1775. WATER TESTING	\$8,000
TOTAL	\$432,000
<b>VIII. 1777. SPECIAL PROJECTS</b>	\$0

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 IV. DEVELOPMENT	\$16,900
X. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$76,000
XI. BROWARD COUNTY COLLECTION FEES (2%)	\$61,075
XII. DISCOUNTS (EARLY TAX PAYMENTS):	\$79,397
XIII. 1787. CONTINGENCY	\$10,000
<b>TOTAL BUDGET FUND</b>	<b>\$3,254,075</b>
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	\$99,841
VI. INTEREST	\$47,500
VII. MISCELLANEOUS INCOME	\$1,000
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$3,254,075</b>

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EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup>. 2011-10



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EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup>. 2011-10

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2011  
AND ENDING SEPTEMBER 30, 2012**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE	TOTALS
1 (B1)	\$31.00	\$31.00
1V	\$24.00	\$24.00
1M	\$21.50	\$21.50
1C	\$21.50	\$21.50
1K	\$64.00	\$64.00
2 (B2)	\$31.00	\$31.00
2V	\$24.00	\$24.00
2Z	\$0.00	\$0.00
2M	\$21.50	\$21.50
2C	\$21.50	\$21.50
2K	\$64.00	\$64.00
2L	\$0.00	\$0.00
2X	\$0.00	\$0.00
3 (B3)	\$31.00	\$31.00
3L	\$0.00	\$0.00
3V	\$24.00	\$24.00
3M	\$0.00	\$0.00
3C	\$21.50	\$21.50
3K	\$64.00	\$64.00
3G	\$131.75	\$131.75
4 (B4)	\$0.00	\$0.00
4H	\$31.00	\$31.00
4I	\$31.00	\$31.00
4J	\$64.00	\$64.00
EJ	\$24.00	\$24.00
GJ	\$21.50	\$21.50
4K	\$31.00	\$31.00
4L	\$0.00	\$0.00
EL	\$24.00	\$24.00
GL	\$64.00	\$64.00
4N	\$64.00	\$64.00
EN	\$24.00	\$24.00
4P	\$0.00	\$0.00
4Q	\$0.00	\$0.00
4R	\$21.50	\$21.50
4S	\$0.00	\$0.00
4T	\$21.50	\$21.50
4V	\$64.00	\$64.00
EV	\$24.00	\$24.00
5 (B5)	\$24.00	\$24.00
5A	\$31.00	\$31.00
5B	\$31.00	\$31.00
5C	\$31.00	\$31.00
5D	\$31.00	\$31.00
5E	\$31.00	\$31.00
5G	\$31.00	\$31.00
5I	\$31.00	\$31.00
HI	\$0.00	\$0.00

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2011  
AND ENDING SEPTEMBER 30, 2012**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE	TOTALS
5J	\$64.00	\$64.00
HJ	\$24.00	\$24.00
5K	\$0.00	\$0.00
5M	\$64.00	\$64.00
5N	\$64.00	\$64.00
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	\$31.00	\$31.00
HV	\$24.00	\$24.00
5W	\$64.00	\$64.00
HW	\$24.00	\$24.00
5X	\$31.00	\$31.00
HX	\$24.00	\$24.00
6 (B6)	\$24.00	\$24.00
7 (B7)	\$31.00	\$31.00
7V	\$24.00	\$24.00
7M	\$21.50	\$21.50
RC	\$21.50	\$21.50
7K	\$64.00	\$64.00
8 (B8)	\$31.00	\$31.00
8V	\$24.00	\$24.00
8M	\$0.00	\$0.00
8K	\$64.00	\$64.00
9 (B9)	\$24.00	\$24.00
9A	\$31.00	\$31.00
9B	\$64.00	\$64.00
UB	\$24.00	\$24.00
9C	\$64.00	\$64.00
9D	\$31.00	\$31.00
9E	\$64.00	\$64.00
9F	\$31.00	\$31.00
9G	\$31.00	\$31.00
UG	\$24.00	\$24.00
9H	\$31.00	\$31.00
UH	\$24.00	\$24.00
9I	\$31.00	\$31.00
UI	\$24.00	\$24.00
9J	\$31.00	\$31.00
UJ	\$24.00	\$24.00
9K	\$31.00	\$31.00
UK	\$24.00	\$24.00
9L	\$31.00	\$31.00
9M	\$31.00	\$31.00

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2011  
AND ENDING SEPTEMBER 30, 2012**

SUB-DISTRICT No.	OPERATIONS AND MAINTENANCE	TOTALS
9N	\$31.00	\$31.00
9P	\$31.00	\$31.00
9Q	\$31.00	\$31.00
UQ	\$24.00	\$24.00
9R	\$31.00	\$31.00
9S	\$31.00	\$31.00
9T	\$31.00	\$31.00
UT	\$24.00	\$24.00
9U	\$64.00	\$64.00
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)	\$24.00	\$24.00
AA	\$31.00	\$31.00
JA	\$24.00	\$24.00
AC	\$64.00	\$64.00
JC	\$24.00	\$24.00
AZ	\$0.00	\$0.00
JV	\$0.00	\$0.00
AD	\$64.00	\$64.00
JD	\$24.00	\$24.00
AE	\$64.00	\$64.00
JE	\$24.00	\$24.00
AF	\$64.00	\$64.00
JF	\$0.00	\$0.00
AG	\$31.00	\$31.00
JG	\$24.00	\$24.00
JZ	\$64.00	\$64.00
AH	\$31.00	\$31.00
JH	\$24.00	\$24.00
AI	\$31.00	\$31.00
JT	\$24.00	\$24.00
AJ	\$31.00	\$31.00
JJ	\$24.00	\$24.00
AK	\$31.00	\$31.00
JK	\$24.00	\$24.00
AL	\$31.00	\$31.00
AM	\$31.00	\$31.00
JM	\$24.00	\$24.00
AN	\$31.00	\$31.00
AP	\$31.00	\$31.00
JP	\$24.00	\$24.00
AQ	\$0.00	\$0.00
AR	\$64.00	\$64.00
AT	\$0.00	\$0.00

**SOUTH BROWARD DRAINAGE DISTRICT ASSESSMENT RATES  
FOR FISCAL YEAR BEGINNING OCTOBER 1, 2011  
AND ENDING SEPTEMBER 30, 2012**

<b>SUB-DISTRICT No.</b>	<b>OPERATIONS AND MAINTENANCE</b>		<b>TOTALS</b>
AV	\$64.00		\$64.00
11 (BB)	\$21.50		\$21.50
VV	\$24.00		\$24.00
VK	\$64.00		\$64.00
12 (BC)	\$31.00		\$31.00
CV	\$24.00		\$24.00
MH	\$21.50		\$21.50
HC	\$21.50		\$21.50
CK	\$64.00		\$64.00
13 (BD)	\$31.00		\$31.00
DV	\$24.00		\$24.00
DM	\$21.50		\$21.50
DC	\$64.00		\$64.00
DK	\$64.00		\$64.00
14 (BE)	\$0.00		\$0.00