

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION N<sup>o</sup> 2019-05

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING AND APPROVING THE AMENDED BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2018/2019; 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 2018/2019 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 2018-07 on September 12, 2018; and

WHEREAS, the District Director has prepared an amended budget for the District's 2018/2019 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 8:15 A.M. on Thursday, August 22, 2019, for the purpose of approving the amended budget 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 foregoing statements are incorporated herein by reference as if fully stated herein.
2. The District's amended budget for fiscal year 2018/2019, a copy of which is attached hereto as Exhibit "B" is approved and adopted and shall become effective at the beginning of the 2018/2019 fiscal year, to wit: October 1, 2018 and the District's funds may be expended commencing October 1, 2018 and ending September 30, 2019.

3. The proposed expenditures in the amended budget are \$ 3,805,933.

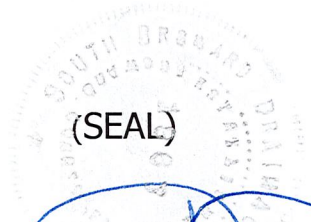
4. Funds of the District's 2018/2019 amended budget not expended during the current fiscal year 2018/2019 may be used and expended during subsequent fiscal years.

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 22nd day of August, 2019.



(SEAL)

SOUTH BROWARD DRAINAGE DISTRICT

By: \_\_\_\_\_

Scott Hodges, Chairperson

*Scott Hodges*

Attest: \_\_\_\_\_

*Robert E. Goggin, IV*

Robert E. Goggin, IV, Secretary

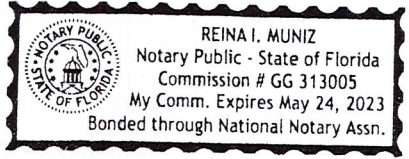
STATE OF FLORIDA            )  
  )§  
COUNTY OF BROWARD        )

The foregoing Resolution N° 2019-05 was acknowledged before me this 22nd day of August, 2019, 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 22nd day of August, 2019.

*Reina I. Muniz*  
\_\_\_\_\_  
Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]



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

	TOTALS
<b>I. SALARIES/WAGES:</b>	
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
<b>II. PROFESSIONAL FEES:</b>	
1520. ACCOUNTING/AUDIT FEES	\$24,000
1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING	\$29,177
1540. LEGAL FEES	\$60,000
1543. LEGAL FEES/SPECIAL PROJECTS	\$25,000
1544. OTHER	\$1,000
TOTAL	\$139,177
<b>III. INSURANCE:</b>	
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
<b>IV. OFFICE AND ADMINISTRATION:</b>	
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

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup>. 2019-05

SOUTH BROWARD DRAINAGE DISTRICT  
ADOPTED 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

SOUTH BROWARD DRAINAGE DISTRICT  
ADOPTED 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%)	\$71,547
XII. 1414. DISCOUNTS (EARLY TAX PAYMENTS):	\$128,785
XIII. 1797. CONTINGENCY	\$10,000
<b>TOTAL BUDGET FUND</b>	<b>\$3,805,933</b>
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2018/2019 PROPERTY ASSESSMENT)	\$3,577,367
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	\$96,565
VII. INTEREST	\$7,500
VIII. MISCELLANEOUS INCOME	\$1,000
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$3,805,933</b>

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

	TOTALS
<b>I. SALARIES/WAGES:</b>	
1501. ADMINISTRATIVE/OFFICE	\$385,490
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	\$128,656
1513. OTHER	\$75,000
TOTAL	\$1,492,373
<b>II. PROFESSIONAL FEES:</b>	
1520. ACCOUNTING/AUDIT FEES	\$24,000
1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING	\$29,177
1540. LEGAL FEES	\$60,000
1543. LEGAL FEES/SPECIAL PROJECTS	\$25,000
1544. OTHER	\$1,000
TOTAL	\$139,177
<b>III. INSURANCE:</b>	
1550. COMMERCIAL PROPERTY PACKAGE	\$34,000
1555. GENERAL/EXCESS LIABILITY	\$36,000
1560. GROUP HEALTH/LIFE/DENTAL	\$383,000
1570. WORKERS COMPENSATION	\$26,000
TOTAL	\$479,000
<b>IV. OFFICE AND ADMINISTRATION:</b>	
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	\$4,400
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	\$19,400
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$15,000
1650. WATER/SEWER	\$2,500
TOTAL	\$106,800

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	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	\$46,000
1675. FUEL/OIL - VEHICLES/EQUIPMENT	\$44,000
1677. SPILL CONTAINMENT MATERIALS	\$5,000
1680. JANITORIAL SUPPLIES	\$1,000
1683. HURRICANE PREPAREDNESS SUPPLIES	\$1,500
1685. LANDSCAPING/MOWING/CLEARING	\$41,500
1690. PHOTOGRAPHY/SUPPLIES	\$250
1695. PUMP STATIONS & CONTROL STRUCTURES	\$70,000
1700. SAFETY/SCUBA/INSPECTION EQUIPMENT	\$3,000
1705. SANITATION/EXTERMINATION	\$20,500
1710. SMALL TOOLS/SHOP SUPPLIES	\$9,000
1715. WATER RECORDERS/ELEVATION GAUGES/TELEMETRY	\$8,000
TOTAL	\$335,750
VI. FACILITIES REPAIR/ REPLACEMENT/ UPGRADES:	
1720. CANAL CLEANING/SWALE RENOVATIONS/CLEANING	\$30,000
1725. CULVERT INSPECTIONS AND CLEANING	\$61,700
1730. CULVERT REPAIR/FLAPPER GATES	\$50,000
1735. ENDWALL REPAIR	\$5,000
1740. EROSION CONTROL	\$19,000
1745. GATES/BARRIERS/FENCES/SIGNS	\$5,000
1747. OUTFALL STRUCTURES/WEIRS	\$8,000
1750. TRASH RACKS/PILING/TANKS/PAINTING	\$12,500
1755. TREE REMOVAL	\$46,500
TOTAL	\$237,700
VII. AQUATIC PLANT MGMT/WATER ANALYSIS :	
1765. HERBICIDES	\$289,300
1770. TRIPLOID CARP/FISH GUARDS/MAINTENANCE	\$40,000
1775. WATER TESTING	\$6,500
TOTAL	\$335,800
VIII. 1780. MEETINGS, SEMINARS, TOLLS, TRAVEL, EDUCATION & EMPLOYEE DEVELOPMENT	\$9,000



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VIII. MISCELLANEOUS INCOME	\$1,000
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$3,805,933</b>