

SOUTH BROWARD DRAINAGE DISTRICT  
RESOLUTION N° 2020-04

RESOLUTION OF THE SOUTH BROWARD DRAINAGE DISTRICT ADOPTING AND APPROVING THE AMENDED BUDGET OF THE SOUTH BROWARD DRAINAGE DISTRICT FOR FISCAL YEAR 2019/2020; 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 2019/2020 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 2019-07 on September 12, 2019; and

WHEREAS, the District Director has prepared an amended budget for the District's 2019/2020 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 20, 2020, for the purpose of approving the amended budget for the fiscal year 2019/2020;

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

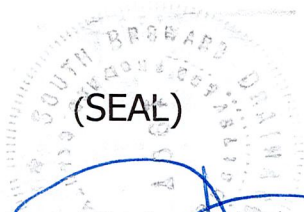
1. The foregoing statements are incorporated herein by reference as if fully stated herein.
2. The District's amended budget for fiscal year 2019/2020, a copy of which is attached hereto as Exhibit "B" is approved and adopted and shall become effective at the beginning of the 2019/2020 fiscal year, to wit: October 1, 2019 and the District's funds may be expended commencing October 1, 2019 and ending September 30, 2020.

3. The proposed expenditures in the amended budget are \$ 3,889,833.
4. Funds of the District's 2019/2020 amended budget not expended during the current fiscal year 2019/2020 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 20<sup>th</sup> day of August, 2020.



(SEAL)

SOUTH BROWARD DRAINAGE DISTRICT

By: [Signature]  
Scott Hodges, Chairperson

Attest:

[Signature]  
Robert E. Goggin, IV, Secretary

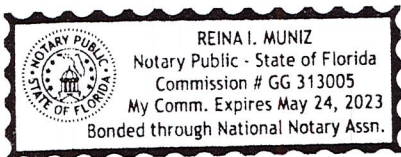
STATE OF FLORIDA                    )  
  )§  
COUNTY OF BROWARD            )

The foregoing Resolution N° 2020-04 was acknowledged before me this 20<sup>th</sup> day of August, 2020, 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 20<sup>th</sup> day of August, 2020.

[Signature]  
Notary Public - State of Florida at Large

[NOTARY SEAL OR STAMP]



SOUTH BROWARD DRAINAGE DISTRICT  
 APPROVED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020

	TOTALS
<b>I. SALARIES/WAGES:</b>	
1501. ADMINISTRATIVE/OFFICE	\$416,957
1503. BOARD OF COMMISSIONERS	\$37,800
1505. FIELD OPERATIONS	\$523,546
1506. ENGINEERING/INSPECTIONS/PERMITTING	\$271,629
1507. PAYROLL TAXES/FICA	\$101,357
1509. PENSION/FRS	\$149,463
1513. OTHER	\$70,000
TOTAL	\$1,570,752
<b>II. PROFESSIONAL FEES:</b>	
1520. ACCOUNTING/AUDIT FEES	\$23,000
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	\$139,000
<b>III. INSURANCE:</b>	
1550. COMMERCIAL PROPERTY PACKAGE	\$40,000
1555. GENERAL/EXCESS LIABILITY	\$36,000
1560. GROUP HEALTH/LIFE/DENTAL	\$395,000
1570. WORKERS COMPENSATION	\$25,000
TOTAL	\$496,000
<b>IV. OFFICE AND ADMINISTRATION:</b>	
1575. ADVERTISING	\$5,500
1585. COMPUTER SUPPLIES/UPGRADES	\$10,000
1590. DUES/SUBSCRIPTIONS	\$6,000
1600. FPL/ELECTRIC	\$14,500
1603. GAS (LP)/AUXILIARY SERVICE	\$5,000
1605. JANITORIAL SERVICE	\$5,600
1610. LICENSES, FEES & EMS SERVICE	\$1,100
1615. MAINTENANCE CONTRACTS	\$11,200
1620. MISCELLANEOUS/UNIFORMS	\$3,800
1625. OFFICE SUPPLIES/POSTAGE	\$6,000
1630. PAYROLL SERVICE	\$4,500
1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
1640. PUBLIC RECORDS	\$15,000
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$16,000
1650. WATER/SEWER	\$2,500
TOTAL	\$108,500

EXHIBIT "A" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup>. 2020-04

SOUTH BROWARD DRAINAGE DISTRICT  
 APPROVED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020

	TOTALS
IX. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$50,000
X. 1795. CAPITAL IMPROVEMENT PROJECTS	\$400,000
XI. 1412. BROWARD COUNTY COLLECTION FEES (2%)	\$72,082
XII. 1414. DISCOUNTS (EARLY TAX PAYMENTS):	\$129,748
XIII. 1797. CONTINGENCY	\$10,000
<b>TOTAL BUDGET FUND</b>	<b>\$3,889,833</b>
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2019/2020 PROPERTY ASSESSMENT)	\$3,604,117
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	\$137,216
VII. INTEREST	\$20,000
VIII. MISCELLANEOUS INCOME	\$5,000
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$3,889,833</b>

**SOUTH BROWARD DRAINAGE DISTRICT  
PROPOSED BUDGET  
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020**

	TOTALS
<b>I. SALARIES/WAGES:</b>	
1501. ADMINISTRATIVE/OFFICE	\$441,505
1503. BOARD OF COMMISSIONERS	\$37,800
1505. FIELD OPERATIONS	\$524,275
1506. ENGINEERING/INSPECTIONS/PERMITTING	\$271,629
1507. PAYROLL TAXES/FICA	\$101,357
1509. PENSION/FRS	\$149,463
1513. OTHER	\$60,000
TOTAL	\$1,586,029
<b>II. PROFESSIONAL FEES:</b>	
1520. ACCOUNTING/AUDIT FEES	\$23,000
1535. ENGR.FEES/SPECIAL PROJECTS/CONSULTING	\$40,000
1540. LEGAL FEES	\$60,000
1543. LEGAL FEES/SPECIAL PROJECTS	\$25,000
1544. OTHER	\$1,000
TOTAL	\$149,000
<b>III. INSURANCE:</b>	
1550. COMMERCIAL PROPERTY PACKAGE	\$40,000
1555. GENERAL/EXCESS LIABILITY	\$36,000
1560. GROUP HEALTH/LIFE/DENTAL	\$309,600
1570. WORKERS COMPENSATION	\$25,000
TOTAL	\$410,600
<b>IV. OFFICE AND ADMINISTRATION:</b>	
1575. ADVERTISING	\$5,500
1585. COMPUTER SUPPLIES/UPGRADES	\$25,000
1590. DUES/SUBSCRIPTIONS	\$6,000
1600. FPL/ELECTRIC	\$14,500
1603. GAS (LP)/AUXILIARY SERVICE	\$5,000
1605. JANITORIAL SERVICE	\$5,600
1610. LICENSES, FEES & EMS SERVICE	\$1,100
1615. MAINTENANCE CONTRACTS	\$11,200
1620. MISCELLANEOUS/UNIFORMS	\$3,800
1625. OFFICE SUPPLIES/POSTAGE	\$6,000
1630. PAYROLL SERVICE	\$4,500
1635. PRINTING/STATIONERY/DISPLAYS	\$1,800
1640. PUBLIC RECORDS	\$18,500
1645. TELEPHONES/MISCELLANEOUS COMMUNICATIONS	\$16,000
1650. WATER/SEWER	\$2,500
TOTAL	\$127,000

EXHIBIT "B" TO SOUTH BROWARD DRAINAGE DISTRICT RESOLUTION N<sup>o</sup>. 2020-04

SOUTH BROWARD DRAINAGE DISTRICT  
 PROPOSED BUDGET  
 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020

	TOTALS
X. 1785. EQUIPMENT PURCHASES, REPLACEMENTS & UPGRADES	\$50,000
XI. 1795. CAPITAL IMPROVEMENT PROJECTS	\$400,000
XII. 1412. BROWARD COUNTY COLLECTION FEES (2%)	\$72,082
XIII. 1414. DISCOUNTS (EARLY TAX PAYMENTS):	\$129,748
XIV. 1797. CONTINGENCY	\$10,000
XV. 6625. BANK/CREDIT CARD CHARGES	\$123
<b>TOTAL BUDGET FUND</b>	<b>\$3,889,833</b>
DISTRICT REVENUE/INCOME	TOTALS
I. MAINTENANCE OPERATIONS/REVENUES (2019/2020 PROPERTY ASSESSMENT)	\$3,604,117
II. PERMIT FEES	\$50,000
III. 5 YR RECERTIFICATION PROGRAM	\$40,000
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VII. INTEREST	\$20,000
VIII. MISCELLANEOUS INCOME	\$5,000
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$3,889,833</b>