

RESOLUTION NO. 2014-28761

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE OF 1.1305 MILLS FOR FISCAL YEAR (FY) 2014/15 FOR THE NORMANDY SHORES LOCAL GOVERNMENT DISTRICT, WHICH IS ONE PERCENT (1.0%) LESS THAN THE "ROLLED-BACK" RATE OF 1.1391 MILLS.

WHEREAS, for the purpose of providing security services within the Normandy Shores neighborhood area, the Mayor and City Commission adopted Ordinance No. 93-2881 on October 20, 1993, which authorized the creation of the Normandy Shores Local Government Neighborhood Improvement District (District); and

WHEREAS, Section 200.065, Florida Statutes, specifies the method by which municipalities may fix the operating millage rate and adopt an annual budget for dependent taxing districts; and

WHEREAS, the maximum millage that can be approved by a simple majority (4/7) vote is 1.1750; anything beyond that requires a 5/7th vote; and

WHEREAS, on July 23, 2014, the City Commission, following duly noticed public hearing, adopted Resolution 2014-28675 which set the proposed operating millage rate for the District at 1.1305 mills for the purpose of providing security services within the District; and

WHEREAS, accordingly, on September 10, 2014, pursuant to Section 200.065 of the Florida Statutes, the City Commission, acting as the Board of Directors of the District, held its first duly noticed public hearing to consider the Tentative Ad Valorem Millage and Tentative Operating Budget (FY 2014/15) for the District; and

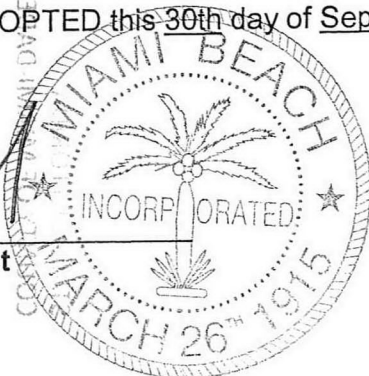
WHEREAS, accordingly, on September 30, 2014, pursuant to Section 200.065 of the Florida Statutes, the City Commission, acting as the Board of Directors of the District, held its second duly noticed public hearing to consider the Final Ad Valorem Millage and Final Operating Budget (FY 2014/15) for the District; and

NOW THEREFORE, BE IT DULY RESOLVED BY THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, that, following a duly noticed public hearing on September 30, 2014, the Board hereby adopts the Final Operating Millage rate of 1.1305 mills for the District for FY 2014/15, which is one percent (1.0%) less than the "Rolled-back" rate of 1.1391 mills.

PASSED and ADOPTED this 30th day of September 2014.

ATTEST:

Secretary to the District



Chairperson of the District

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney

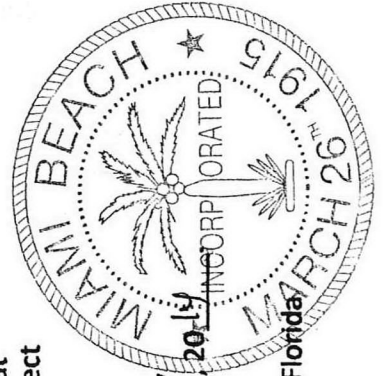
Date

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, RAFAEL E. GRANADO, City Clerk of City of Miami Beach, Florida, do hereby certify that the above and foregoing is a true and correct copy of the original thereof on file in this office.

WITNESS my hand and the seal of said City this 1st day of October A.D. 2014

RAFAEL E. GRANADO
City Clerk of the City of Miami Beach, Florida



A handwritten signature in black ink, appearing to read "Rafael E. Granado", is written over the printed name and title.