A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR (FY) 2014/15.

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 for the purpose of providing security services within the District, a final budget has been developed to fund projected FY 2014/15 operating expenses; and

WHEREAS, accordingly, on September 10, 2014, pursuant to Section 200.065 of the Florida Statues, 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 Statues, 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.

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 budget for the District for FY 2014/15 as summarized and listed below:

Revenues Ad Valorem Tax City's General Fu	und Total	\$ 144,300
Expenses Security Service Maintenance Gate & Security C	Total	\$ 173,000 29,000 20,000 \$ 222,000
PASSED and ADOPTED the PASSED and MAIMAIN TO THE PASSED AND ADDRESS OF THE PASSED ADDRESS OF THE PASSE	T BEACH	eptember, 2014.
34 333 19 10 1	W. IV	Chairperson of the District
ATTEST: INCO	- Seminador	& FOR EXECUTION City Attorney

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 1.7 day of R.L. 20.

City Clerk of the City of Miami Beach, Florida