

BOARD OF COUNTY COMMISSIONERS

DATE: September 15, 2011
AGENDA ITEM NO. /.

Consent Agenda ☐

Regular Agenda ☐

Public Hearing ☒

County Administrator's Signature:

Subject:

Public Hearing for Adoption of Final Millage Rates and Budgets for Fiscal Year 2012.

Department:

Office of Management and Budget

Staff Member Responsible:

John Woodruff, Director

Recommended Action:

I RECOMMEND THAT THE BOARD OF COUNTY COMMISSIONERS (BOARD) ADOPT THE ATTACHED RESOLUTIONS APPROVING THE FINAL MILLAGE RATES AND BUDGETS FOR FISCAL YEAR 2012.

Summary Explanation/Background:

On July 12th, 2011, the County Administrator delivered the FY2012 Proposed (Tentative) Budget to the Board of County Commissioners. The proposed ad valorem millage rates were then certified to the Property Appraiser on August 2nd for inclusion in the Truth in Millage (TRIM) Notices. These notices were mailed to all county property taxpayers on August 22nd and contained the notice of the time and place of the first public hearing on September 6th, 2011. At this public hearing, the Board adopted changes to the Tentative Budget as recommended by the County Administrator.

Notice for the second and final Public Hearing was published in the St. Petersburg Times on September 11th, 2011 in accordance with Florida Statutes Section 200.065. The order of business and content of this hearing are mandated by Florida Statutes. At this hearing, the Board will adopt resolutions that approve final millage rates and budgets for the various entities for which the Board is the taxing authority.

Fiscal Impact/Cost/Revenue Summary:

Final approval of the FY2012 millage rates and budgets for County-wide, Municipal Services Taxing Units, and other taxing districts is required to comply with Florida Statutes. This will conclude the process of approving appropriations for the fiscal year beginning October 1st, 2011.

Exhibits/Attachments Attached:

1. Resolutions Adopting Final Millages and Budgets
2. Exhibit A is available for review at Board Records

EXHIBIT 1

ADOPTION OF FY12 MILLAGES AND BUDGETS BY SEPARATE VOTE

| <u>Page No.</u> | <u>Resolution</u> |
|------------------------|---|
| 1 | Millage – Pinellas County Countywide |
| 2 | Budget - Pinellas County Countywide |
| 3 | Budget – Pinellas County Countywide (continued) |
| 4 | Millage – Emergency Medical Service Authority |
| 5 | Budget - Emergency Medical Service Authority |
| 6 | Millage – Pinellas Planning Council |
| 7 | Budget - Pinellas Planning Council |
| 8 | Millage – Municipal Service Taxing Units |
| 9 | Budget - Municipal Service Taxing Units |
| 10 | Millage – Public Library Cooperative –MSTU |
| 11 | Budget - Public Library Cooperative –MSTU |
| 12 | Millage – Palm Harbor Community Services District |
| 13 | Budget - Palm Harbor Community Services District |
| 14 | Millage – Feather Sound Community Services District |
| 15 | Budget - Feather Sound Community Services District |
| 16 | Millage – Fire Protection Authority – Belleair Bluffs/Largo |
| 17 | Budget - Fire Protection Authority – Belleair Bluffs/Largo |
| 18 | Millage – Fire Protection Authority – Clearwater |
| 19 | Budget - Fire Protection Authority – Clearwater |
| 20 | Millage – Fire Protection Authority – Dunedin |
| 21 | Budget - Fire Protection Authority – Dunedin |
| 22 | Millage – Fire Protection Authority – Gandy |
| 23 | Budget - Fire Protection Authority – Gandy |
| 24 | Millage – Fire Protection Authority – Largo |
| 25 | Budget - Fire Protection Authority – Largo |
| 26 | Millage – Fire Protection Authority – Pinellas Park |
| 27 | Budget - Fire Protection Authority – Pinellas Park |
| 28 | Millage – Fire Protection Authority – Safety Harbor |
| 29 | Budget - Fire Protection Authority – Safety Harbor |
| 30 | Millage – Fire Protection Authority – Tarpon Springs |
| 31 | Budget - Fire Protection Authority – Tarpon Springs |
| 32 | Millage – Fire Protection Authority – Seminole |
| 33 | Budget - Fire Protection Authority – Seminole |
| 34 | Millage – Fire Protection Authority – Tierra Verde |
| 35 | Budget - Fire Protection Authority – Tierra Verde |
| 36 | Millage – Fire Protection Authority – South Pasadena |
| 37 | Budget - Fire Protection Authority – South Pasadena |
| 38 | Millage – Fire Protection Authority – High Point |
| 39 | Budget - Fire Protection Authority – High Point |
| 40 | Resolution - Total Final FY2012 County Budget |
| 41 | Resolution - Total Final FY2012 County Budget (continued) |

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY COUNTY-WIDE**

WHEREAS, the Board of County Commissioners, as taxing authority for Pinellas County, Florida, has adopted each of the County-wide millages to be levied upon property under its jurisdiction and tentative budgets in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that each of the tentative millages and tentative budgets are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt each of the tentative and final millages has been published, and the Board has conducted a public hearing on the adoption of each of the tentative millages pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for Pinellas County, Florida, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the County-wide final millage rates for Pinellas County, Florida, including the percentage decrease in property taxes, as established pursuant to said hearing for the fiscal year 2011-2012 as:

| COUNTY-WIDE: | Mills | Rolled-back Rate | Percentage Decrease in Property Taxes |
|------------------------|---------------|-----------------------------|--|
| Aggregated | | | |
| General Fund | 4.8108 | 5.0569 | -4.87% |
| Health Department Fund | <u>0.0622</u> | <u>0.0655</u> | <u>-5.04%</u> |
| Total | 4.8730 | 5.1224 | -4.87% |

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY COUNTY-WIDE**

WHEREAS, the Board of County Commissioners, as taxing authority for Pinellas County, Florida, has adopted a final County-wide millage to be levied upon property under its jurisdiction and tentative budgets in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the final budgets based upon said final County-wide millage is at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt each of the tentative and final budgets has been published, and the Board has conducted a public hearing on the adoption of each of the tentative budgets pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for Pinellas County, Florida, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts each of the final budgets for Pinellas County, Florida, as established pursuant to said hearing for the fiscal year 2011-2012 as:

| | |
|---------------------|----------------------|
| GENERAL FUND | \$489,075,710 |
|---------------------|----------------------|

SPECIAL REVENUE

| | |
|--|------------|
| County Transportation Trust | 40,928,090 |
| Health Department | 3,582,040 |
| Summer Food Program | 723,670 |
| Mosquito Control – State | 41,670 |
| Community Development | 16,678,210 |
| State Housing Initiatives Partnership (SHIP) | 2,523,100 |
| Gifts for Animal Welfare Trust | 248,060 |
| Tree Bank Fund | 276,340 |
| School Crossing Guard Trust | 88,260 |
| Intergovernmental Radio Communications Program | 1,116,280 |
| STAR Center | 9,186,960 |
| Marina Operations Fund | 410,570 |
| Emergency Communications E911 System | 13,164,930 |
| Community Housing Trust Fund | 2,185,690 |
| Building & Development Review Services Fund | 7,711,250 |
| Tourist Development Council | 29,058,790 |
| Construction Licensing Board | 1,697,380 |
| Air Quality Tag Fee Fund | 1,136,850 |
| Drug Abuse Trust Fund | 78,050 |

SPECIAL REVENUE

| | |
|---|-----------|
| Street Lighting Districts | 1,569,990 |
| Special Assessments-Paving | 1,293,840 |
| Special Assessments-Navigational Dredging | 151,030 |

| | |
|--|-----------|
| Special Assessments-Drainage | 1,071,380 |
| Lealman Solid Waste Collection & Disposal District | 1,571,430 |

CAPITAL IMPROVEMENTS

| | |
|----------------------------|-------------|
| Capital Projects | 190,207,150 |
| Transportation Impact Fees | 1,228,620 |

INTERNAL SERVICE

| | |
|------------------------------|------------|
| Business Technology Services | 38,434,840 |
| Fleet Management | 22,582,830 |
| Risk Financing | 46,509,080 |
| Employee Health Benefits | 73,902,850 |

ENTERPRISE

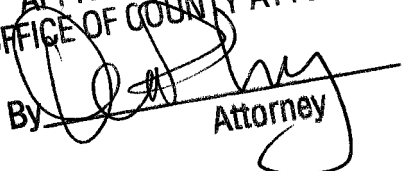
| | |
|-------------|-------------|
| Airport | 32,778,920 |
| Water | 153,101,810 |
| Sewer | 127,876,480 |
| Solid Waste | 244,809,990 |

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By  Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY EMERGENCY MEDICAL SERVICE AUTHORITY**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Emergency Medical Service Authority has received a tentative millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Pinellas County Emergency Medical Service Authority, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Pinellas County Emergency Medical Service Authority as established pursuant to said hearing for the fiscal year 2011-2012 as **0.8506** mills, which millage rate represents a **38.02%** increase in property taxes for the said fiscal year from the rolled-back rate of **0.6163** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

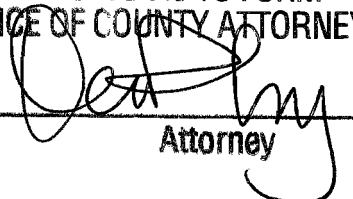
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY EMERGENCY MEDICAL SERVICE AUTHORITY**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Emergency Medical Service Authority has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget based in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the final budget based upon said final millage is at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Pinellas County Emergency Medical Service Authority, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$103,360,990** for the Pinellas County Emergency Medical Service Authority as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

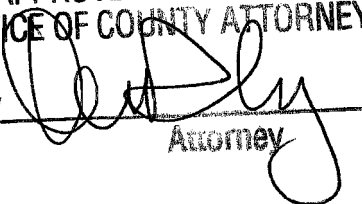
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY PLANNING COUNCIL**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Planning Council has received a tentative millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Pinellas County Planning Council, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Pinellas County Planning Council as established pursuant to said hearing for the fiscal year 2011-2012 as **0.0125** mills, which millage rate represents a **5.30%** decrease in property taxes for the said fiscal year from the rolled-back rate of **0.0132** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

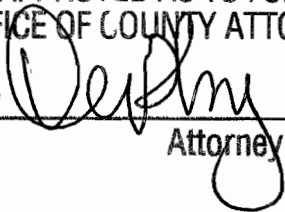
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY PLANNING COUNCIL**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Planning Council has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the final budget based upon said final millage is at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Pinellas County Planning Council, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$1,129,100** for the Pinellas County Planning Council as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

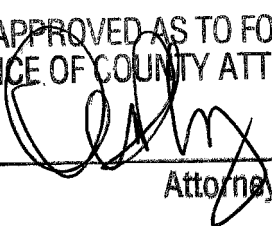
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By



A handwritten signature in black ink, consisting of a large, stylized 'C' followed by several loops and a long horizontal stroke.

Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY - MUNICIPAL SERVICE TAXING UNIT**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Municipal Service Taxing Unit has received a tentative millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Pinellas County Municipal Service Taxing Unit, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Pinellas County Municipal Service Taxing Unit as established pursuant to said hearing for the fiscal year 2011-2012 as **2.0857** mills, which millage rate represents a **3.73%** decrease in property taxes for the said fiscal year from the rolled-back rate of **2.1665** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

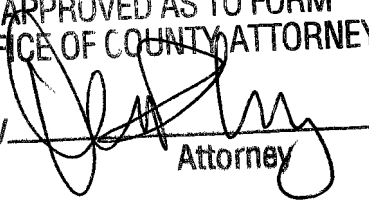
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, written over a horizontal line.

Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY - MUNICIPAL SERVICE TAXING UNIT**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Municipal Service Taxing Unit has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the final budget based upon said final millage is at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Pinellas County Municipal Service Taxing Unit, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$66,983,710** for the Pinellas County Municipal Service Taxing Unit as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PUBLIC LIBRARY COOPERATIVE - MSTU**

WHEREAS, the Board of County Commissioners, as taxing authority for the Public Library Cooperative-MSTU has received a tentative millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

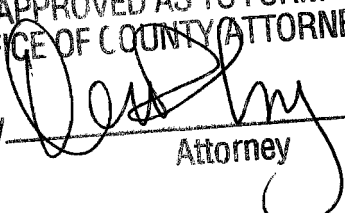
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Public Library Cooperative-MSTU, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Public Library Cooperative-MSTU as established pursuant to said hearing for the fiscal year 2011-2012 as **0.4437** mills, which millage rate represents a **3.84%** decrease in property taxes for the said fiscal year from the rolled-back rate of **0.4614** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By  Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PUBLIC LIBRARY COOPERATIVE - MSTU**

WHEREAS, the Board of County Commissioners, as taxing authority for the Public Library Cooperative-MSTU has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the final budget based upon said final millage is at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Public Library Cooperative-MSTU, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$4,989,490** for the Public Library Cooperative-MSTU as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

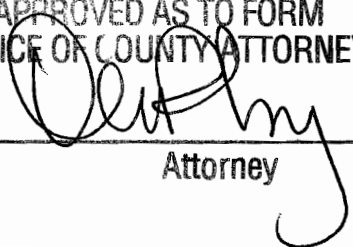
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PALM HARBOR COMMUNITY SERVICES DISTRICT - MSTU**

WHEREAS, the Board of County Commissioners, as taxing authority for the Palm Harbor Community Services District has received a tentative millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Palm Harbor Community Services District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Palm Harbor Community Services District as established pursuant to said hearing for the fiscal year 2011-2012 as **0.4378** mills, which millage rate represents **3.42%** decrease in property taxes for the said fiscal year from the rolled-back rate of **0.4533** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

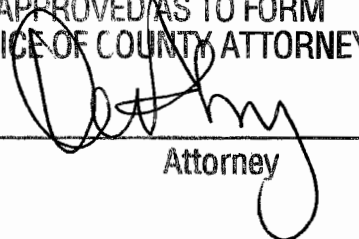
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PALM HARBOR COMMUNITY SERVICES DISTRICT - MSTU**

WHEREAS, the Board of County Commissioners, as taxing authority for the Palm Harbor Community Services District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the final budget based upon said final millage is at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Palm Harbor Community Services District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$1,482,150** for the Palm Harbor Community Services District as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
FEATHER SOUND COMMUNITY SERVICES DISTRICT - MSTU**

WHEREAS, the Board of County Commissioners, as taxing authority for the Feather Sound Community Services District has received a tentative millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

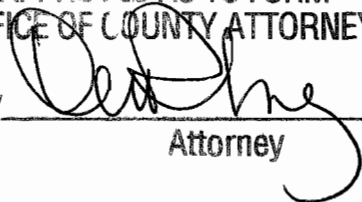
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Feather Sound Community Services District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Feather Sound Community Services District as established pursuant to said hearing for the fiscal year 2011-2012 as **0.5660** mills, which millage rate represents a **4.47%** decrease in property taxes for the said fiscal year from the rolled-back rate of **0.5925** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By 
Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
FEATHER SOUND COMMUNITY SERVICES DISTRICT - MSTU**

WHEREAS, the Board of County Commissioners, as taxing authority for the Feather Sound Community Services District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the final budget based upon said final millage is at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as taxing authority for the Feather Sound Community Services District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$350,630** for the Feather Sound Community Services District as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - BELLEAIR BLUFFS/LARGO**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Belleair Bluffs/Largo Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Belleair Bluffs/Largo Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Belleair Bluffs/Largo Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **1.7320** mills, which millage rate represents a **3.43%** decrease in property taxes for said fiscal year from the rolled-back rate of **1.7936** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

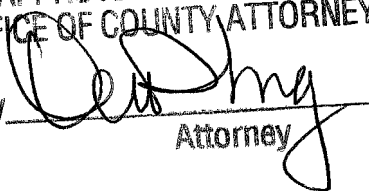
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - BELLEAIR BLUFFS/LARGO**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Belleair Bluffs/Largo Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the Belleair Bluffs/Largo Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$883,150** for the Belleair Bluffs/Largo Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

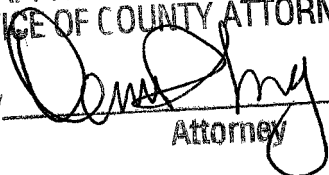
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - CLEARWATER**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Clearwater Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Clearwater Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Clearwater Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **2.6591** mills, which millage rate represents a **17.89%** increase in property taxes for said fiscal year over the rolled-back rate of **2.2556** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

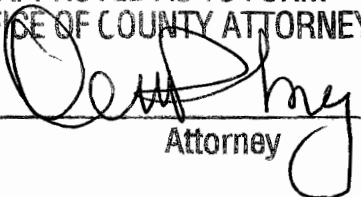
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - CLEARWATER**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Clearwater Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the Clearwater Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$3,844,440** for the Clearwater Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By 
Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - DUNEDIN**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Dunedin Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Dunedin Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Dunedin Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **2.2576** mills, which millage rate represents a **9.13%** increase in property taxes for said fiscal year over the rolled-back rate of **2.0688** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

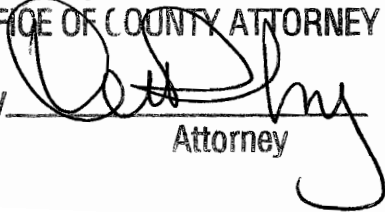
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - DUNEDIN**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Dunedin Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the Dunedin Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$829,810** for the Dunedin Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - GANDY**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Gandy Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Gandy Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Gandy Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **2.2602** mills, which millage rate represents an **18.05%** decrease in property taxes for said fiscal year from the rolled-back rate of **2.7580** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

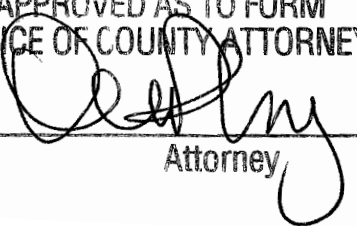
AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney,

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - GANDY**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Gandy Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the Gandy Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$192,960** for the Gandy Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - LARGO**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Largo Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Largo Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Largo Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **3.5133** mills, which millage rate represents a **9.98%** decrease in property taxes for said fiscal year from the rolled-back rate of **3.9030** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By  Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - LARGO**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Largo Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the Largo Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$2,325,690** for the Largo Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - PINELLAS PARK**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Pinellas Park Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Pinellas Park Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Pinellas Park Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **2.3675** mills, which millage rate represents a **4.87%** decrease in property taxes for said fiscal year from the rolled-back rate of **2.4888** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By [Signature]
Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - PINELLAS PARK**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Pinellas Park Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the Pinellas Park Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$999,830** for the Pinellas Park Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By [Signature]
Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - SAFETY HARBOR**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Safety Harbor Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Safety Harbor Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Safety Harbor Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **2.6800** mills, which millage rate represents a **6.25%** decrease in property taxes for said fiscal year from the rolled-back rate of **2.8588** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By
Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - SAFETY HARBOR**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Safety Harbor Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the Safety Harbor Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$407,780** for the Safety Harbor Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - TARPON SPRINGS**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Tarpon Springs Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Tarpon Springs Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Tarpon Springs Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **2.3745** mills, which millage rate represents a **3.18%** decrease in property taxes for said fiscal year from the rolled-back rate of **2.4525** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - TARPON SPRINGS**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Tarpon Springs Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

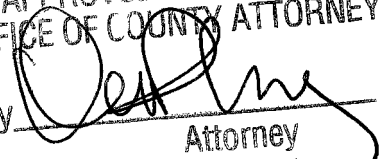
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the Tarpon Springs Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$630,830** for the Tarpon Springs Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By 
Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - SEMINOLE**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Seminole Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Seminole Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Seminole Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **1.9581** mills, which millage rate represents a **3.69%** decrease in property taxes for said fiscal year from the rolled-back rate of **2.0332** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - SEMINOLE**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Seminole Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the Seminole Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$7,800,320** for the Seminole Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By

Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - TIERRA VERDE**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Tierra Verde Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Tierra Verde Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the Tierra Verde Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **1.9087** mills, which millage rate represents a **5.72%** increase in property taxes for said fiscal year over the rolled-back rate of **1.8055** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By  Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - TIERRA VERDE**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the Tierra Verde Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the Tierra Verde Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$1,576,910** for the Tierra Verde Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - SOUTH PASADENA**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the South Pasadena Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the South Pasadena Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the South Pasadena Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **3.1257** mills, which millage rate represents a **35.54%** increase in property taxes for said fiscal year over the rolled-back rate of **2.3061** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By 
Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - SOUTH PASADENA**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the South Pasadena Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

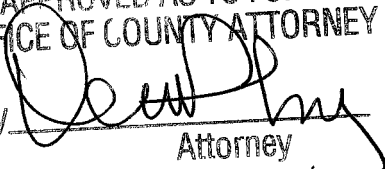
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the South Pasadena Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$679,720** for the South Pasadena Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By 
Attorney

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - HIGH POINT**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the High Point Fire Protection District, has adopted a tentative millage to be levied upon property under its jurisdiction and a tentative budget, in accordance with the fiscal policy of the Board of County Commissioners, at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative millage and final millage has been published, and the Board has conducted a public hearing on the adoption of the tentative millage pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the High Point Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final millage rate for the High Point Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012 as **4.1916** mills, which millage rate represents a **17.26%** increase in property taxes for said fiscal year over the rolled-back rate of **3.5746** mills.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2011-2012
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - HIGH POINT**

WHEREAS, the Board of County Commissioners, as governing body of the Pinellas County Fire Protection Authority and as the taxing authority for the High Point Fire Protection District has adopted a final millage to be levied upon property under its jurisdiction and a tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 6th, 2011; and

WHEREAS, the Board of County Commissioners has determined that the tentative millage and tentative budget are at the lowest possible level in accordance with sound fiscal policy; and

WHEREAS, notice of the public hearing to adopt the tentative and final budget has been published, and the Board has conducted a public hearing on the adoption of the tentative budget pursuant to the requirements of Chapters 129 and 200, Florida Statutes, and other applicable provisions of Florida Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as governing body of the Pinellas County Fire Protection Authority and taxing authority for the High Point Fire Protection District, in public hearing duly assembled this 15th day of September, 2011, that the Board of County Commissioners hereby adopts the final budget of **\$2,979,790** for the High Point Fire Protection District, as established pursuant to said hearing for the fiscal year 2011-2012.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY
By Debra J. [Signature]
Attorney

NO.

**RESOLUTION ADOPTING THE TOTAL FINAL
2011-2012 COUNTY BUDGET
PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS**

WHEREAS, the PROPERTY APPRAISER OF PINELLAS COUNTY, FLORIDA did certify her estimate of valuations to the BOARD, as taxing authority, on July 1st, 2011; and

WHEREAS, proposed maximum millage rates were established on August 2nd, 2011, by certificate, and said PROPERTY APPRAISER was advised, within 35 days of his certification, of the date, time and place at which a Public Hearing would be held to consider millage rates and tentative budgets; and

WHEREAS, said PROPERTY APPRAISER did, on August 22nd, 2011, mail Notices of Proposed Property Taxes advising each property owner of the date, time and place at which a Public Hearing would be held to receive comments from the general public and to answer questions on any proposed tax changes and budgets prior to said BOARD adopting the tentative millages and budgets; and

WHEREAS, within 80 days of the PROPERTY APPRAISER certification of valuation, but not earlier than 65 days thereafter, a Public Hearing was held at 6:30 p.m. on September 6th, 2011, in the COUNTY COMMISSION ASSEMBLY ROOM at the PINELLAS COUNTY COURTHOUSE, CLEARWATER, FLORIDA, to receive opinions and comments from the general public, and to answer questions on the 2011-2012 Tentative Budgets and Millage Rates; and

WHEREAS, prior to the conclusion of said September 6th, 2011 Public Hearing, said BOARD did adopt the Tentative 2011-2012 Millages and Budgets, and publicly announced the percent by which the proposed aggregate millage rate decreased from the rolled-back rate; and

WHEREAS, within 15 days of adopting the 2011-2012 Tentative Millages and Budget, said BOARD did, on September 11th, 2011, advertise the date, time and place at which a Public Hearing would be held to receive comments from the general public and to answer questions on any proposed tax changes and budgets prior to said BOARD adopting final millage rates and budgets pursuant to Section 200.065(2)(d), Florida Statutes, and a summary statement of all adopted 2011-2012 Tentative Millages and Budgets pursuant to Section 129.03 (3)(b), Florida Statutes, in the ST. PETERSBURG TIMES, a newspaper of general circulation in the County; and

WHEREAS, a Public Hearing of intent to finalize and adopt the 2011-2012 Millages and Budget was held at 6:30 p.m. on September 15th, 2011, in said COUNTY COMMISSION ASSEMBLY ROOM within 5 days after newspaper publication of the advertisement of said intent to finalize and adopt; and

WHEREAS, said BOARD, during the September 15th, 2011 Public Hearing did thereupon adopt the 2011-2012 Annual Budget, as amended, including the annual operating budgets, capital budgets and six-year capital program; and

WHEREAS, working-capital funding requirements for the payment of expenditures within various funds and of the Constitutional Officers are anticipated throughout Fiscal Year 2011-2012, for which short-term borrowing may be required until source revenues for these funds are received; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, as taxing authority, in a public meeting duly assembled this 15th day of September, 2011, that the 2011-2012 annual operating budgets, capital budgets and six-year capital program, as finally amended, be adopted as the 2011-2012 final budgets and included in the Annual Budget which is marked "Exhibit A".

BE IT FURTHER RESOLVED that it is hereby found that the appropriations for travel, professional association memberships, education courses and awards as adopted in the attached 2011-2012 Final Budget and referenced to the detailed budget requests serve necessary public purposes benefiting Pinellas County, and such expenditures are to be hereby approved consistent with all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED that the Clerk of the Circuit Court, in consultation with the Office of Management and Budget, is hereby authorized and approved to: (i) advance Fiscal Year 2011-2012 interfund loans from the General Fund and other funds of the Board of County Commissioners, exclusive of the monies invested under bond covenant or otherwise prohibited by law, ordinance or policy, to various funds until the principal amount and associated interest (at the average daily rate of earnings for the County's depository accounts, if applicable) can be repaid in accordance with the Board of County Commissioners Investment Policy as approved in Resolution 10-2; and (ii) to provide interfund loan advances across budget years in order to meet fund cash flow needs or for other authorized purposes in accordance with the express terms and conditions for the interfund loan as approved by resolution of the Board of County Commissioners.

Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney