



BOARD OF COUNTY COMMISSIONERS

DATE: September 17, 2013

AGENDA ITEM NO. 26

Consent Agenda ☐

Regular Agenda ☐

Public Hearing ☒

County Administrator's Signature:

Subject:

Public Hearing for Adoption of Final Millage Rates and Budgets for Fiscal Year 2014.

Department:

Office of Management and Budget

Staff Member Responsible:

Eric C. Naughton, 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 2014.

Summary Explanation/Background:

On July 9, 2013, the County Administrator delivered the FY2014 Proposed (Tentative) Budget to the Board of County Commissioners. The proposed ad valorem millage rates were then certified to the Property Appraiser on August 2, 2013 for inclusion in the Truth in Millage (TRIM) Notices. These notices were mailed to all county property taxpayers on August 19th and contained the notice of the time and place of the first public hearing on September 5, 2013. Additionally, the TRIM Notice contained information regarding the new East Lake Library Services Taxing Authority and proposed millage levy and the new Surface Water Assessment Fee.

Notice for the second and final Public Hearing was published in the Tampa Bay Times on September 14, 2013 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 FY2014 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 1, 2013.

Exhibits/Attachments Attached:

1. Exhibit 1 - Resolutions Adopting Final Millages and Budgets
2. Adopted FY2014 Annual Operating & Capital Budget is available for review at Board Records and posted on the County's Internet website www.pinellascounty.org

NO.

**RESOLUTION ADOPTING FINAL MILLAGE
FOR FISCAL YEAR 2013-2014
PINELLAS COUNTY BCC COUNTY-WIDE**

WHEREAS, the Board of County Commissioners, as taxing authority for Pinellas County General Fund (Pinellas County BCC) has adopted a proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 Pinellas County BCC, in public hearing duly assembled this 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final millage rate for the Pinellas County BCC as established pursuant to said hearing for the fiscal year 2013-2014 as **5.2755** mills, which millage rate represents an **8.29%** increase in property taxes for the said fiscal year over the rolled-back rate of **4.8717** mills.

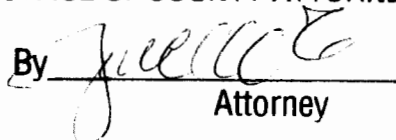
Commissioner _____ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner _____, and upon roll call the vote was:

AYES:

NAYS:

ABSENT AND NOT VOTING:

**APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY**

By  Attorney

NO.

**RESOLUTION ADOPTING FINAL BUDGET
FOR FISCAL YEAR 2013-2014
COUNTY-WIDE PINELLAS COUNTY BCC**

WHEREAS, the Board of County Commissioners, as taxing authority for Pinellas County General Fund (Pinellas County BCC) has adopted a proposed 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 5th, 2013; and

WHEREAS, the Board of County Commissioners has determined that the final budgets 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 final budgets has been published, and the Board has conducted a public hearing on the adoption of the final 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 BCC, in public hearing duly assembled this 17th day of September, 2013, 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 2013-2014 as:

GENERAL FUND	\$511,149,630
SPECIAL REVENUE	
County Transportation Trust	41,812,560
Pinellas County Health Program	5,066,480
Mosquito Control – State	46,490
Community Development	15,343,050
State Housing Initiatives Partnership (SHIP)	2,484,350
Gifts for Animal Welfare Trust	448,410
Tree Bank Fund	233,680
School Crossing Guard Trust	101,260
Intergovernmental Radio Communications Program	1,247,900
STAR Center	8,622,200
Marina Operations Fund	288,770
Emergency Communications # E911 System	14,393,190
Community Housing Trust Fund	1,377,400
Building & Development Review Svcs Fund	12,316,550
Tourist Development Council	39,084,410
Construction Licensing Board	1,710,190
Air Quality Tag Fee Fund	1,551,680
Drug Abuse Trust Fund	105,790
Street Lighting Districts	1,487,220
Special Assessments - Paving	1,364,150
Special Assessments - Dredging	152,500
Special Assessments-Drainage	1,072,260

SPECIAL REVENUE

Lealman Solid Waste Collection & Disposal District	1,661,610
Surface Water Utility Fund	19,469,030

CAPITAL IMPROVEMENTS

Capital Projects	205,287,690
Transportation Impact Fees	1,465,440

INTERNAL SERVICE

Business Technology Services	40,430,450
Fleet Management	20,188,250
Risk Financing	42,979,090
Employee Health Benefits	89,528,850

ENTERPRISE

Airport	33,565,600
Water	123,204,050
Sewer	122,220,930
Solid Waste	281,619,640

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 2013-2014
PINELLAS COUNTY HEALTH DEPARTMENT**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Health Department levy, has adopted a proposed millage to be levied upon property under its jurisdiction and tentative budget in accordance with the fiscal policy of the Board of County Commissioners at a public hearing on September 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 Health Department levy, in public hearing duly assembled this 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final millage rate for the Pinellas County Health Department as established pursuant to said hearing for the fiscal year 2013-2014 as **0.0622** mills, which millage rate represents a **2.98%** increase in property taxes for the said fiscal year over the rolled-back rate of **0.0604** 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 2013-2014
PINELLAS COUNTY HEALTH DEPARTMENT**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Health Department levy, has adopted a proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 Health Department levy, in public hearing duly assembled this 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$3,639,290** for the Pinellas County Health Department as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed millage to be levied 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **0.9158** mills, which millage rate represents a **3.07%** increase in property taxes for the said fiscal year over the rolled-back rate of **0.8885** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$113,286,010** for the Pinellas County Emergency Medical Service Authority as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
PINELLAS COUNTY PLANNING COUNCIL**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Planning Council has adopted a proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **0.0160** mills, which millage rate represents a **32.23%** increase in property taxes for the said fiscal year over the rolled-back rate of **0.0121** 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 2013-2014
PINELLAS COUNTY PLANNING COUNCIL**

WHEREAS, the Board of County Commissioners, as taxing authority for the Pinellas County Planning Council has adopted a proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$1,109,900** for the Pinellas County Planning Council as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **2.0857** mills, which millage rate represents a **2.55%** increase in property taxes for the said fiscal year over the rolled-back rate of **2.0339** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$58,843,230** for the Pinellas County Municipal Service Taxing Unit as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
PUBLIC LIBRARY COOPERATIVE - MSTU**

WHEREAS, the Board of County Commissioners, as taxing authority for the Public Library Cooperative-MSTU has adopted a proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **0.5000** mills, which millage rate represents a **8.73%** decrease in property taxes for the said fiscal year from the rolled-back rate of **0.5478** 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 2013-2014
PUBLIC LIBRARY COOPERATIVE - MSTU**

WHEREAS, the Board of County Commissioners, as taxing authority for the Public Library Cooperative-MSTU has adopted a proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$4,363,440** for the Public Library Cooperative-MSTU as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **0.5000** mills, which millage rate represents **1.92%** increase in property taxes for the said fiscal year over the rolled-back rate of **0.4906** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$1,674,620** for the Palm Harbor Community Services District as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **0.5000** mills, which millage rate represents a **4.12%** increase in property taxes for the said fiscal year over the rolled-back rate of **0.4802** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$298,760** for the Feather Sound Community Services District as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
EAST LAKE LIBRARY SERVICES DISTRICT - MSTU**

WHEREAS, the Board of County Commissioners, as taxing authority for the East Lake Library Services District has adopted a proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 East Lake Library Services District, in public hearing duly assembled this 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final millage rate for the East Lake Library Services District as established pursuant to said hearing for the fiscal year 2013-2014 as **0.2500** mills, which millage rate represents no increase or decrease in property taxes for the said fiscal year from the rolled-back rate, as this millage rate is the initial tax levy for this district.

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 2013-2014
EAST LAKE LIBRARY SERVICES DISTRICT - MSTU**

WHEREAS, the Board of County Commissioners, as taxing authority for the East Lake Library Services District has adopted a proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 East Lake Library Services District, in public hearing duly assembled this 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$555,470** for the East Lake Library Services District as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - BELLEAIR BLUFFS**

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 Fire Protection District, has adopted a proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 Fire Protection District, in public hearing duly assembled this 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final millage rate for the Belleair Bluffs Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014 as **1.7320** mills, which millage rate represents a **5.83%** increase in property taxes for said fiscal year over the rolled-back rate of **1.6366** 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 2013-2014
PINELLAS COUNTY FIRE PROTECTION AUTHORITY - BELLEAIR BLUFFS**

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 Fire Protection District has adopted a proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 Fire Protection District, in public hearing duly assembled this 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$1,092,760** for the Belleair Bluffs Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **3.2092** mills, which millage rate represents a **1.23%** increase in property taxes for said fiscal year over the rolled-back rate of **3.1703** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$4,628,710** for the Clearwater Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **3.5525** mills, which millage rate represents a **0.30%** increase in property taxes for said fiscal year over the rolled-back rate of **3.5418** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$1,038,830** for the Dunedin Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **2.2977** mills, which millage rate represents an **3.69%** increase in property taxes for said fiscal year over the rolled-back rate of **2.2160** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$196,260** for the Gandy Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **3.5609** mills, which millage rate represents a **0.68%** increase in property taxes for said fiscal year over the rolled-back rate of **3.5370** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$2,519,250** for the Largo Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **3.0163** mills, which millage rate represents a **30.40%** increase in property taxes for said fiscal year over the rolled-back rate of **2.3132** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$858,700** for the Pinellas Park Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **2.8118** mills, which millage rate represents a **1.48%** increase in property taxes for said fiscal year over the rolled-back rate of **2.7708** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$425,650** for the Safety Harbor Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **2.3745** mills, which millage rate represents a **0.40%** increase in property taxes for said fiscal year over the rolled-back rate of **2.3650** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$700,340** for the Tarpon Springs Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **1.9581** mills, which millage rate represents a **2.93%** increase in property taxes for said fiscal year over the rolled-back rate of **1.9023** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$7,457,590** for the Seminole Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **2.6700** mills, which millage rate represents a **34.91%** decrease in property taxes for said fiscal year from the rolled-back rate of **4.1022** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$2,114,900** for the High Point Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **1.9118** mills, which millage rate represents a **3.07%** increase in property taxes for said fiscal year over the rolled-back rate of **1.8549** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$1,773,770** for the Tierra Verde Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 2013-2014
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 proposed 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 5th, 2013; and

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

WHEREAS, notice of the public hearing to adopt the final millage has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, 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 2013-2014 as **0.9137** mills, which millage rate represents a **5.44%** increase in property taxes for said fiscal year over the rolled-back rate of **0.8666** 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 2013-2014
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 proposed 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 5th, 2013; 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 final budget has been published, and the Board has conducted a public hearing on the adoption of the final 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 17th day of September, 2013, that the Board of County Commissioners hereby adopts the final budget of **\$400,290** for the South Pasadena Fire Protection District, as established pursuant to said hearing for the fiscal year 2013-2014.

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 THE TOTAL FINAL
2013-2014 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 June 24th, 2013; and

WHEREAS, proposed maximum millage rates were established on August 2nd, 2013, 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 19th, 2013, 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 6:00 p.m. on September 5th, 2013, 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 2013-2014 Tentative Budgets and Millage Rates; and

WHEREAS, prior to the conclusion of said September 5th, 2013 Public Hearing, said BOARD did adopt the Tentative 2013-2014 Millages and Budgets, and publicly announced the percent by which the proposed aggregate millage rate increased over the rolled-back rate; and

WHEREAS, within 15 days of adopting the 2013-2014 Tentative Millages and Budget, said BOARD did, on September 14th, 2013, 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 advertised a Notice of Tax Increase and summary statement of all adopted 2013-2014 Tentative Millages and Budgets pursuant to Section 129.03 (3)(b), Florida Statutes, in the TAMPA BAY TIMES, a newspaper of general circulation in the County; and

WHEREAS, a Public Hearing of intent to finalize and adopt the 2013-2014 Millages and Budget was held at 6:00 p.m. on September 17th, 2013, 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 17th, 2013 Public Hearing did thereupon adopt the 2013-2014 Annual Budget, as amended, including the annual operating budgets, capital budgets and ten-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 2013-2014, for which short-term borrowing may be required until source revenues for these funds are received.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, as taxing authority, in a public meeting duly assembled this 17th day of September, 2013, that the 2013-2014 annual operating budgets, capital budgets and ten-year capital program, as finally amended, be adopted as the 2013-2014 final budgets and included in the Annual Budget document filed with Board Records and posted to the County Internet website.

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 2013-2014 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 2013-2014 interfund loans from the General Fund and other funds of the Board of County Commissioners, exclusive of the monies invested under bond covenants 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