

RESOLUTION NO. 2020-6 _____

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; ADOPTING THE FINAL BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2020-2021 FISCAL YEAR; PROVIDING FINDINGS; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on July 31, 2020, the Village Council of Lazy Lake, Florida approved advising the Broward County Property Appraiser of: (a) the Village's proposed millage rate of 4.7940 mils, (b) the Village's "rolled back rate" of 4.7784 mils, and (c) authorized the Mayor to set a date for a public hearing (which was set for September 8, 2020 at 6:30 P.M. and placed in the TRIM notice) to consider: (i) the Village's tentative millage rate and (ii) the Village's tentative budget for the Village's next ensuing Fiscal Year (which budget commences October 1, 2020 and continues through September 30, 2021 [herein, the "2020-2021 Fiscal Year"]); and,

WHEREAS, pursuant to Governor Ron DeSantis' Executive Order No.'s 2020-179 and 2020-193 (and the prior Orders referenced therein), issued in light of the COVID-19 Health Pandemic being experienced in Florida, the Village of Lazy Lake Village Council held its September 8, 2020 Public Hearing for the purpose of considering the approval of a proposed tentative budget and tentative millage rate through the use of communications media technology; and,

WHEREAS, at the September 8, 2020 public hearing: (i) the proposed tentative millage rate was announced, (ii) the computed rolled back rate was announced (iii) the first substantive issue discussed was the percentage increase in millage necessary to fund the tentative budget, and the specific purposes for which ad valorem taxes are proposed to be increased, (iv) Village Council computed a tentative millage rate which is necessary to fund the proposed tentative budget for the Village of Lazy Lake's 2020 - 2021 Fiscal Year other than the portion of such proposed tentative budget which is to be funded from sources other than ad valorem taxes, (v) the Village Council adopted Village Resolution No. 2020 - 2 (approving a tentative millage rate of 4.7940 mils), and (vi) the Village Council adopted Village Resolution No. 2020 - 3 (approving a tentative budget for the 2020-2021 Fiscal Year); and,

WHEREAS, the current year gross taxable value of property within the Village of Lazy Lake for operating purposes which is not exempt from taxation has been certified by the Property Appraiser to be \$7,552,900; and,

WHEREAS, the Village caused there to be advertised in the *South Florida Sun Sentinel* newspaper on September 19, 2020 a "Notice of Proposed Tax Increase" (which Notice advertised a public hearing on September 23, 2020 at 5:00 P.M. at which a final decision would be made on the tax increase and budget) and a "Budget Summary"; and

WHEREAS, pursuant to Governor Ron DeSantis' Executive Order No.'s 2020-179 and 2020-193 (and the prior Orders referenced therein), issued in light of the COVID-19 Health Pandemic being experienced in Florida, the Village of Lazy Lake Village Council held its September 23, 2020 Public Hearing for the purpose of considering the approval of a proposed final budget and final millage rate through the use of communications media technology; and,

WHEREAS, at the September 23, 2020 public hearing, the first substantive issue discussed was the percentage increase in millage necessary to fund the final budget, if any, and the specific purposes for which ad valorem taxes are proposed to be increased; and,

WHEREAS, the Village Council reviewed a draft final budget for the Village of Lazy Lake's 2020 - 2021 Fiscal Year, and made such adjustments to same as it determined necessary at the public hearing of September 23, 2020; and,

WHEREAS, the Village Council has computed a final millage rate which is necessary to fund the proposed final budget for the Village of Lazy Lake's 2020 - 2021 Fiscal Year other than the portion of such proposed final budget which is to be funded from sources other than ad valorem taxes, and further, has computed the percentage by which the computed final millage rate exceeds the computed rolled back rate;

WHEREAS, in accordance with Fla. Stat. § 166.241(3) (2019), the Village posted a Budget Summary on the Village Website at least two (2) days prior to the September 8, 2020 hearing and at least two (2) days prior to the Village September 23, 2020 public hearing; and

WHEREAS, the proposed budget for the Village of Lazy Lake's 2020-2021 Fiscal Year was prepared with assistance from the Accounting Firm *Keefe McCullough*; and,

WHEREAS, the proposed Final Budget sets forth the appropriations and revenue estimate for the Village's 2020-2021 Fiscal Year as being in the amount of \$126,489; and the Village Council wishes to approve same;

NOW, THEREFOR, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, THAT:

Section 1: The foregoing recitals are approved as if set forth herein.

Section 2: There is hereby approved and adopted the Village of Lazy Lake's Final Budget for the 2020-2021 Fiscal Year. The Final Budget is attached to this Resolution as Exhibit "A."

Section 3: The Village Administrative Assistant is directed to send a copy of this Resolution to the Broward County Property Appraiser's Office and the Broward County Tax Collector within three (3) days of its effective date, and to post a copy of this Resolution and its Exhibit on the Village Website. The Mayor is requested to update the State's electronic Trim reporting data.

Section 4: All prior Resolutions or parts of Resolutions in conflict herewith are superseded to the extent of such conflict.

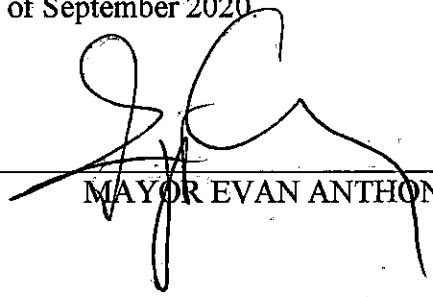
Section 5: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

Section 6: This Resolution shall become effective immediately after passage by the Village Council and by signature by the Mayor.

PASSED AND ADOPTED BY THE VILLAGE COUNCIL this 23rd day of September 2020.

Council Member	Voice Vote	Absent
Patrick Kaufman	Yea ☒ Nay ☐	☐
Carlton Kirby	Yea ☒ Nay ☐	☐
Ray Nyhuis	Yea ☒ Nay ☐	☐
Richard Willard	Yea ☒ Nay ☐	☐

SIGNED BY THE MAYOR this 23rd day of September 2020


MAYOR EVAN ANTHONY

ATTEST:


VILLAGE ADMINISTRATIVE ASSISTANT

APPROVED

DATE

REQUESTED BY:

Mayor

ATTY. OK:

Davidoff 9/29/2020

AS TO FORM ONLY

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Resolution was received by the Village Administrative Assistant and entered into the Public Record this 29th day of September 2020.

L. Tayan

Village Administrative Assistant, Lisa Tayan

018862-18001[3990997]

General Fund	4.7940
Voted Fund	0

The tentative, adopted, and/or final budgets will be on file in the office of the above referenced taxing authority as a public record.