

RESOLUTION NO. 2019- 9

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE FINAL BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2019-2020 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING CONFLICTS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on July 30, 2019, the Village Council of Lazy Lake, Florida adopted Village Resolution 2019-5 to advise 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 4.5833 mils, and (c) that a public hearing will be held by the Village Council on September 6, 2019 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, 2019 and continues through September 30, 2020 [herein, the "2019-2020 Fiscal Year"]); and,

WHEREAS, the current year gross taxable value of real 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 \$7,528,358; and,

WHEREAS, at the September 6, 2019 public hearing, the first substantive issue discussed was the percentage increase in millage necessary to fund the 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, tentative budget for the Village of Lazy Lake's 2019-2020 Fiscal Year (which was prepared by the Accounting Firm *Keefe McCullough* and presented to the Village Council), and made such adjustments to same as it determined necessary at the public hearing of September 6, 2019 (and with such adjustments as may have been made, such tentative budget shall be referenced herein as the "tentative budget"); and,

WHEREAS, the tentative budget set forth the appropriations and revenue estimate for the Village's 2019-2020 Fiscal Year as being in the amount of \$143,789; and,

WHEREAS, the Village Council computed a tentative millage rate which was necessary to fund the proposed portion of the tentative budget for the Village of Lazy Lake's 2019-2020 Fiscal Year which is to be funded from sources other than ad valorem taxes, and further, computed the percentage by which the computed tentative millage rate exceeds the rolled back rate; and,

WHEREAS, at the September 6, 2019 public hearing, the Village Council adopted Village Resolution No. 2019-6 (approving a tentative millage rate of 4.7940 mils), and adopted Village Resolution No. 2019-7 (approving a tentative budget for the 2019 – 2020 Fiscal Year); and,

WHEREAS, the Village caused there to be advertised in the *South Florida Sun Sentinel* newspaper on September 21, 2019 a “*Notice of Proposed Tax Increase*” (which Notice advertised a public hearing on September 26, 2019 at which a final decision would be made on the tax increase and budget) and a “*Budget Summary*”; and

WHEREAS, Village Resolution No.’s 2019-6 and 2019-7 initially contained a scrivener’s error in the date of the final public hearing, but such error was corrected to properly reflect the public hearing date as being September 26, 2019, and the corrected Resolutions have been signed by the Mayor, and a copy of same has been sent to the Broward County Property Appraiser’s Office and the Broward County Tax Collector; and,

WHEREAS, at the September 26, 2019 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, at the September 26, 2019 public hearing, the Village Council reviewed a draft final budget for the Village of Lazy Lake’s 2019-2020 Fiscal Year, and made such adjustment to same as it determined necessary; and,

WHEREAS, at the September 26, 2019 public hearing, the Village Council computed a final millage rate which is necessary to fund the proposed portion of the final budget for the Village of Lazy Lake’s 2019-2020 Fiscal Year 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 rolled back rate;

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 2019-2020 Fiscal Year. For reference, the final budget is attached hereto 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.

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

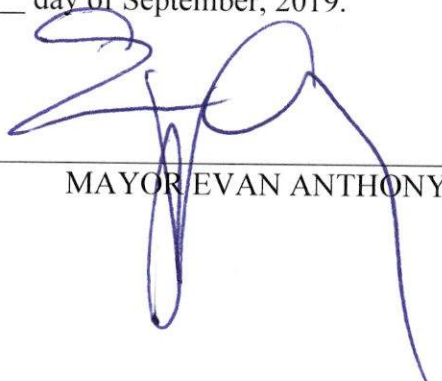
Section 5: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared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

Section 5: 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 26th day of September, 2019.

Council Member	Voice Vote	Absent
John Boisseau	Yea ☒ Nay ☐	☐
Sally Boisseau	Yea ☒ Nay ☐	☐
Patrick Kaufman	Yea ☒ Nay ☐	☐
Carlton Kirby	Yea ☒ Nay ☐	☐
Ray Nyhuis	Yea ☒ Nay ☐	☐

SIGNED BY THE MAYOR this 27th day of September, 2019.


MAYOR EVAN ANTHONY

ATTEST:


VILLAGE ADMINISTRATIVE ASSISTANT

APPROVED

DATE

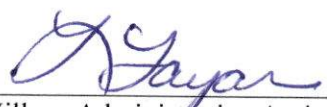
REQUESTED BY:

ATTY. OK:

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 27th day of September, 2019.


Village Administrative Assistant, Lisa Tayar

FINAL BUDGET
VILLAGE OF LAZY LAKE - FISCAL YEAR ENDING SEPTEMBER 30, 2020
THE PROPOSED OPERATING BUDGET OF THE VILLAGE OF LAZY LAKE IS .7% MORE
THAN LAST YEARS TOTAL OF OPERATING EXPENDITURES

General Fund 4.7940

ESTIMATED REVENUES	GENERAL FUND	SPECIAL REVENUE FUND	DEBT SERVICE FUND	CAPITAL PROJECTS FUND	PERMANENT FUND	ENTERPRISE FUND	INTERNAL SERVICE FUND	TOTAL ALL FUNDS
Millage per \$1000								
Property Taxes:								
Ad Valorem Taxes - Broward County	36,091	-	-	-	-	-	-	36,091
Local Option Gas Tax	-	500	-	-	-	-	-	500
FPL Franchise	2,824	-	-	-	-	-	-	2,824
State Revenue Sharing	3,500	-	-	-	-	-	-	3,500
Sales and Use Taxes	1,800	-	-	-	-	-	-	1,800
Interest Income - Tax Collector	74	-	-	-	-	-	-	74
Miscellaneous	-	-	-	-	-	-	-	-
TOTAL SOURCES	44,289	500	-	-	-	-	-	44,789
Transfers in	-	-	-	-	-	-	-	-
Use of Fund Balance Reserves	99,000	-	-	-	-	-	-	99,000
TOTAL REVENUES, TRANSFERS & BALANCES	143,289	500	-	-	-	-	-	143,789
TOTAL EXPENDITURES								
Village Attorney	18,000	-	-	-	-	-	-	18,000
Prototype Administrative Services	10,000	-	-	-	-	-	-	10,000
Repair And Maintenance	7,000	-	-	-	-	-	-	7,000
Office Rent	5,400	-	-	-	-	-	-	5,400
Accounting	5,000	-	-	-	-	-	-	5,000
Trash Collection Expenses	4,500	-	-	-	-	-	-	4,500
Fire Protection & Ems Services	3,700	-	-	-	-	-	-	3,700
Electric	3,500	-	-	-	-	-	-	3,500
Insurance Costs	2,400	-	-	-	-	-	-	2,400
Code Enforcement	2,000	-	-	-	-	-	-	2,000
Repair And Maintenance	1,000	500	-	-	-	-	-	1,500
Office Supplies	1,000	-	-	-	-	-	-	1,000
Election Costs - State Of Florida	500	-	-	-	-	-	-	500
TOTAL EXPENDITURES	64,000	500	-	-	-	-	-	64,500
Transfers Out	79,289	-	-	-	-	-	-	79,289
Fund Balances	-	-	-	-	-	-	-	-
TOTAL APPROPRIATED EXPENDITURES								
TRANSFERS, RESERVES & BALANCES	143,289	500						143,789
The tentative, adopted, and/or final budgets are on file in the office of the above referenced taxing authority as a public record.								

EXHIBIT "A"