TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1948.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ADOPTING THE PROPOSED MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE MILLAGE RATE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 31st, 2008, the Town transmitted to the Property Appraiser its "Proposed Millage Rate" for the fiscal year commencing October 1, 2008 and further scheduled the public hearing required by Section 200.065 of the Florida Statutes to be held on September 17, 2008 at 7:30 p.m.; and

WHEREAS, the Property Appraiser has properly noticed the public hearing scheduled for September 17, 2008 at 7:30 p.m. at One Golden Beach Drive, Golden Beach, Florida, as required by Chapter 200 of the Florida Statutes; and

WHEREAS, said public hearing, as required by Section 200.065(2)(c), was held by the Town Council on September 17, 2008, commencing at 7:30 p.m., as previously noticed and the public and all interested parties having had the opportunity to address their comments to the Town Council and the Town Council having considered the comments of the public regarding the proposed millage rate and having complied with the "TRIM" requirements of the Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AS FOLLOWS:

Section 1. That the proposed millage rate for the Town of Golden Beach for the fiscal year commencing October 1, 2008 through September 30, 2009, be and is hereby fixed at the

rate of 7.605 mills which is \$7.605 dollars per \$1,000.00 of assessed property value within the Town of Golden Beach.

That the rolled-back rate is 8.2333 and the proposed millage rate is 7.605 Section 2. mills which is -7.6312% under the rolled-back rate.

That the voted millage for the fiscal year will be .895 mills. Section 3.

That the final public hearing to adopt a final millage rate and budgets for Section 4. the fiscal year will be held at One Golden Beach Drive, Golden Beach, Florida, on Wednesday, September 24, 2008 at 7:00 p.m.

That the Town Clerk be and is hereby directed to advertise said public Section 5. hearing as required by law.

That this resolution shall be effective immediately upon adoption. Section 6.

The Motion to adopt the foregoing resolution was offered by Vice Mayor Rojas, seconded by Councilmember Lusskin, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED this 17th day of September, 2008

MAYOR GLENN

ATTEST:

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN

TOWN ATTORNE