

Meeting Date
**SEPTEMBER 27,
 2016**



AGENDA	
Section	PUBLIC HEARING
Item No.	I.A.6

AGENDA REPORT
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	ADOPTION OF RESOLUTIONS APPROVING THE FY 2016-2017 FINAL BUDGETS FOR DEPENDENT SPECIAL DISTRICTS
DEPT/OFFICE:	BUDGET OFFICE

Requested Action:

It is recommended that the Board of County Commissioners approve the attached resolutions adopting the final budgets for FY 2016-2017 for the County's dependent special districts, and authorize the Chairman to sign said resolutions.

Summary Explanation & Background:

Budget Office personnel will read into the record the resolutions adopting the budgets of the County's dependent special districts. For taxing authorities with dependent special districts, the Board may adopt budgets for all dependent special districts by a single vote unless separate votes are requested by a member of the public. The budgets for the dependent special districts for FY 2016-2017 are as follows:

<u>Dependent Special Districts</u>	<u>FY 2016-2017 Budget</u>
A Brevard County Free Public Library District	\$22,961,467
B Brevard Mosquito Control District	\$9,441,383
C Brevard Co. Recreation Special District IV Operations and Maintenance	\$2,423,159
D Titusville-Cocoa Airport Authority	\$2,466,739
E South Brevard Recreation Special District	\$10,958,458
F North Brevard Recreation Special District	\$1,994,668
G Merritt Island Redevelopment Agency	\$2,906,157
H Barefoot Bay Water and Sewer District	\$6,417,335
I Melbourne-Tillman Water Control District	\$4,782,511
J North Brevard Economic Development Zone	\$3,894,829
K A. Max Brewer Memorial Law Library	\$372,361

Clerk to the Board instruction: Maintain necessary documents for records retention.

Exhibits Attached: Resolutions for FY 2016-2017

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager

Stockton Whitten

Department Director / Extension

Tom Rosenberg/52854



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

September 28, 2016

Honorable Dana Blickley
Brevard County Property Appraiser
400 South Street
Titusville, Florida 32780

Dear Ms. Blickley:

Re: Resolutions Adopting Final Budgets for Dependent Special Districts for FY 2016-2017

The Board of County Commissioners, in special session on September 28, 2016, adopted the following Resolutions adopting final budgets for Dependent Special Districts for FY 2016-2017:

Resolution No. 16-163	Brevard County Free Public Library District
16-164	Brevard Mosquito Control District
16-165	Recreation Special Dist. #4 Operations and Maintenance
16-166	Titusville-Cocoa Airport Authority
16-167	South Brevard Recreation Special District
16-168	North Brevard Recreation Special District
16-169	Merritt Island Redevelopment Agency
16-170	Barefoot Bay Water and Sewer District
16-171	Melbourne-Tillman Water Control District
16-172	North Brevard Economic Development Zone
16-173	A. Max Brewer Law Library

Enclosed are certified copies of the Resolutions.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

/ds

Encls. (11)

cc: Finance
Budget



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

September 28, 2016

Honorable Lisa Cullen
Brevard County Tax Collector
400 South Street
Titusville, Florida 32780

Dear Ms. Cullen:

Re: Resolutions Adopting Final Budgets for Dependent Special Districts for FY 2016-2017

The Board of County Commissioners, in special session on September 27, 2016, adopted the following Resolutions adopting final budgets for Dependent Special Districts for FY 2016-2017:

Resolution No.	16-163	Brevard County Free Public Library District
	16-164	Brevard Mosquito Control District
	16-165	Recreation Special Dist. #4 Operations and Maintenance
	16-166	Titusville-Cocoa Airport Authority
	16-167	South Brevard Recreation Special District
	16-168	North Brevard Recreation Special District
	16-169	Merritt Island Redevelopment Agency
	16-170	Barefoot Bay Water and Sewer District
	16-171	Melbourne-Tillman Water Control District
	16-172	North Brevard Economic Development Zone
	16-173	A. Max Brewer Law Library

Enclosed are certified copies of the Resolutions.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/ds

Encls. (11)

cc: Finance
Budget



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

September 28, 2016

State of Florida
Department of Revenue
5050 W. Tennessee Street
Tallahassee, Florida 32399-0100

Dear Sir:

Re: Resolutions Adopting Final Budgets for Dependent Special Districts for FY 2016-2017

The Board of County Commissioners, in special session on September 28, 2016, adopted the following Resolutions adopting final budgets for Dependent Special Districts for FY 2016-2017:

Resolution No.	16-163	Brevard County Free Public Library District
	16-164	Brevard Mosquito Control District
	16-165	Recreation Special Dist. #4 Operations and Maintenance
	16-166	Titusville-Cocoa Airport Authority
	16-167	South Brevard Recreation Special District
	16-168	North Brevard Recreation Special District
	16-169	Merritt Island Redevelopment Agency
	16-170	Barefoot Bay Water and Sewer District
	16-171	Melbourne-Tillman Water Control District
	16-172	North Brevard Economic Development Zone
	16-173	A. Max Brewer Law Library

Enclosed are certified copies of the Resolutions.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/ds

Encls. (11)

cc: Finance
Budget

RESOLUTION NO. 16- 163

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE BREVARD COUNTY FREE PUBLIC LIBRARY DISTRICT PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Brevard County Free Public Library District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

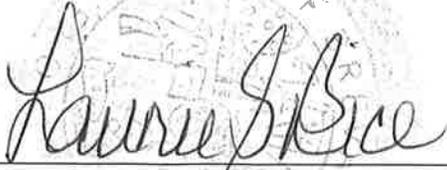
1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Free Public Library District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$22,961,467.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA



A handwritten signature in black ink that reads "Laurie S. Rice". The signature is written over a faint circular seal of the Board of County Commissioners of Brevard County, Florida.

Laurie S. Rice,
Chief Deputy Clerk
for Scott Ellis, Clerk of Court

By:



A handwritten signature in blue ink that reads "Jim Barfield". The signature is written over a horizontal line.

Jim Barfield, Chairman

As approved by the Board on September 27, 2016.

RESOLUTION NO. 16- 164

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE BREVARD MOSQUITO CONTROL DISTRICT PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Brevard Mosquito Control District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard Mosquito Control District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016, and ending September 30, 2017 in the amount of \$9,441,383.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.
4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA



A handwritten signature in black ink, appearing to read "Laurie S. Rice", written over a faint circular seal of the Board of County Commissioners of Brevard County, Florida.

Laurie S. Rice,
Chief Deputy Clerk
for Scott Ellis, Clerk of Court

By:



A handwritten signature in blue ink, appearing to read "Jim Barfield", written over a horizontal line.

Jim Barfield, Chairman

As approved by the Board on September 27, 2016.

RESOLUTION NO. 16- 165

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE BREVARD COUNTY RECREATION SPECIAL DISTRICT IV OPERATIONS AND MAINTENANCE PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Brevard County Recreation Special District IV Operations and Maintenance for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Recreation Special District IV Operations and Maintenance, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount of \$2,423,159.

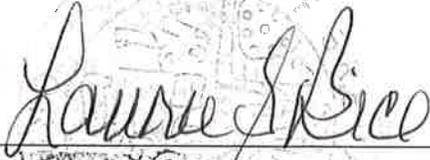
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA



Laurie S. Rice,
Chief Deputy Clerk
for Scott Ellis, Clerk of Court

By:



Jim Barfield, Chairman

As approved by the Board on September 27, 2016.

RESOLUTION NO. 16- 166

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE TITUSVILLE-COCOA AIRPORT AUTHORITY PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Titusville-Cocoa Airport Authority for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

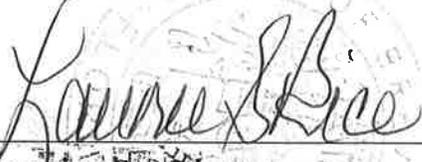
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Titusville-Cocoa Airport Authority, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount of \$2,466,739.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.
4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST:

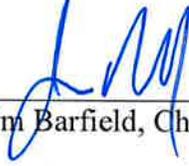
BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA



A handwritten signature in black ink, appearing to read "Laurie St. Rice". The signature is written over a faint circular seal of the Board of County Commissioners of Brevard County, Florida.

Laurie St. Rice,
Chief Deputy Clerk

By:



A handwritten signature in blue ink, appearing to read "Jim Barfield". The signature is written over a horizontal line.

Jim Barfield, Chairman

for Scott Ellis, Clerk of Court As approved by the Board on September 27, 2016.

RESOLUTION NO. 16- 167

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE SOUTH BREVARD RECREATION SPECIAL DISTRICT PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the South Brevard Special Recreation District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the South Brevard Special Recreation District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount of \$10,958,458.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA



A handwritten signature in black ink, appearing to read "Laurie S. Rice".

Laurie S. Rice,
Chief Deputy Clerk

for Scott Ellis, Clerk of Courts approved by the Board on September 27, 2016.

By:



A handwritten signature in blue ink, appearing to read "Jim Barfield".

Jim Barfield, Chairman

RESOLUTION NO. 16- 168

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE NORTH BREVARD SPECIAL RECREATION DISTRICT PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the North Brevard Special Recreation District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.

2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the North Brevard Special Recreation District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount of \$1,994,668.

3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA



Laurie S. Rice,
Chief Deputy Clerk
for Scott Ellis, Clerk of Court

By: 

Jim Barfield, Chairman

As approved by the Board on September 27, 2016.

RESOLUTION NO. 16- 169

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE MERRITT ISLAND REDEVELOPMENT AGENCY PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Merritt Island Redevelopment Agency for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

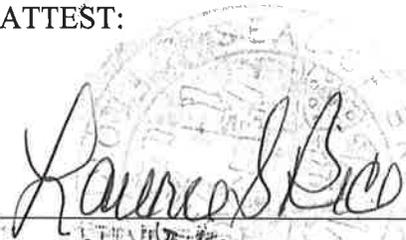
1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Merritt Island Redevelopment Agency, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount of \$2,906,157.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

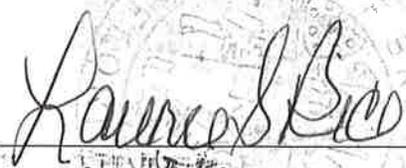
4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA





Laurie S. Rice,
Chief Deputy Clerk
for Scott Ellis, Clerk of Court

By: 

Jim Barfield, Chairman

As approved by the Board on September 27, 2016.

RESOLUTION NO. 16-170

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE BAREFOOT BAY WATER AND SEWER DISTRICT PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Barefoot Bay Water and Sewer District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

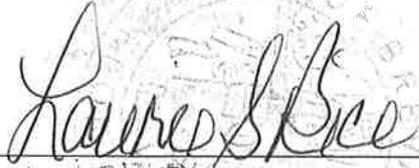
1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Barefoot Bay Water and Sewer District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016, and ending September 30, 2017 in the amount of \$6,417,335.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA



A handwritten signature in black ink, appearing to read "Laurie S. Rice". The signature is written over a faint circular seal of the Board of County Commissioners of Brevard County, Florida.

Laurie S. Rice,
Chief Deputy Clerk
for Scott Ellis, Clerk of Court

By:



A handwritten signature in blue ink, appearing to read "J. Barfield". The signature is written over a horizontal line.

Jim Barfield, Chairman

As approved by the Board on September 27, 2016.

RESOLUTION NO. 16- 171

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE MELBOURNE-TILLMAN WATER CONTROL DISTRICT PURSUANT TO CHAPTERS 165 AND 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapters, 165 and 200, Florida Statutes, as amended, require that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the Melbourne-Tillman Water Control District for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

1. This Resolution is hereby adopted under the provisions of Chapters 165 and 200, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Melbourne-Tillman Water Control District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount of \$4,782,511.

3. A certified copy of this Resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This Resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA



Laurie S. Rice,
Chief Deputy Clerk
for Scott Ellis, Clerk of Courts

By: 
Jim Barfield, Chairman

As approved by the Board on September 27, 2016.

RESOLUTION NO. 16- 172

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE NORTH BREVARD ECONOMIC DEVELOPMENT ZONE PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the North Brevard Economic Development Zone for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

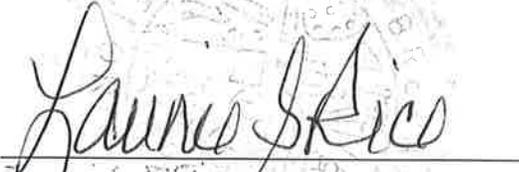
1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the North Brevard Economic Development Zone, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount of \$3,894,829.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST: 

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA



Laurie S. Rice,
Chief Deputy Clerk
for Scott Ellis, Clerk of Court

By:



Jim Barfield, Chairman

As approved by the Board on September 27, 2016.

RESOLUTION NO. 16- 173

A RESOLUTION TO ADOPT A FINAL OPERATING BUDGET FOR THE A. MAX BREWER MEMORIAL LAW LIBRARY PURSUANT TO CHAPTER 200, FLORIDA STATUTES, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ADOPT THE FINAL BUDGET FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, as amended, requires that the Board of County Commissioners of Brevard County, Florida, adopt a resolution establishing an operating budget for the A. Max Brewer Memorial Law Library for the ensuing fiscal year; and

WHEREAS, the Board of County Commissioners of Brevard County, Florida, advertised its intent to adopt an annual budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, that:

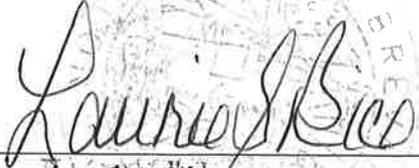
1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the A. Max Brewer Memorial Law Library, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 27, 2016, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount of \$372,361.
3. A certified copy of this resolution shall be filed with the Property Appraiser and the Tax Collector of Brevard County, Florida, and the Department of Revenue of the State of Florida.

4. This resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, THIS 27th DAY OF SEPTEMBER, A.D., 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA



Laurie S. Rice
Chief Deputy Clerk
for Scott Ellis, Clerk of Court

By:



Jim Barfield, Chairman

As approved by the Board on September 27, 2016.