



**AGENDA REPORT**  
**September 11, 2018**

**FY 2018-2019 Budget Resolution: Barefoot Bay Water & Sewer District  
(District 3)**

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**SUBJECT:**

FY 2018-2019 Budget Resolution: Barefoot Bay Water and Sewer District (District 3)

**FISCAL IMPACT:**

The Barefoot Bay Water & Sewer District budget for FY 2018-2019 is \$6,220,705. The budget is fully funded by user fees.

**DEPT/OFFICE:**

Utility Services

**REQUESTED ACTION:**

It is requested that the governing body of the Barefoot Bay Water and Sewer District approve a resolution adopting the budget for FY 2018-2019.

**SUMMARY EXPLANATION and BACKGROUND:**

The Barefoot Bay Water and Sewer District is a dependent special district created under Chapter 153 Part II, and Chapter 189, Florida Statutes.

Chapter 189.015 Florida Statutes requires the governing body of each special district to adopt a budget by resolution each year.

The attached resolution adopts the FY 2018-2019 budget for forwarding to the Board of County Commissioners for inclusion and consideration as part of the FY 2018-2019 County Budget, which will be considered and adopted in Public Hearing on September 25, 2018.

The Brevard County Utility Services Department provides operational, maintenance and administrative services to the Barefoot Bay Water and Sewer District under a contract with the Board of County Commissioners. The District's annual budget is included in the Utility Services Department budget that will be considered on September 25, 2018, but is financially independent from the rest of the department.

**ATTACHMENTS:**

**Description**

- **Barefoot Bay Water & Sewer District FY 2018-2019 Budget Resolution**



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 12, 2018

**M E M O R A N D U M**

**TO:** Jim Helmer, Utility Services Director

**RE:** Item D.11., Resolution for FY 2018-2019 Budget for Barefoot Bay Water and Sewer District

The Board of County Commissioners, as governing board of the Barefoot Bay Water and Sewer District, in special session on September 11, 2018, adopted Resolution No. 18-002, adopting the Barefoot Bay Water and Sewer District Fiscal Year 2018-2019 Budget. Enclosed is a certified copy of the Resolution.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

Encl. (1)

cc: County Manager  
Finance  
Budget  
Tax Collector

**RESOLUTION NO. 18-002**

RESOLUTION OF THE GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT TO ADOPT A FINAL OPERATING BUDGET FOR FISCAL YEAR 2018-2019 FOR THE BAREFOOT BAY UTILITY SYSTEM LOCATED IN BREVARD COUNTY, FLORIDA AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Barefoot Bay Water and Sewer District is a dependent special district created under Chapters 153 Part II and 189, Florida Statutes, and

WHEREAS, Chapter 189.016, Florida Statutes requires the governing body of each special dependent district to adopt a budget each year by resolution, and

WHEREAS, Resolution 13-002 of the Barefoot Bay Water and Sewer District established rates, fees and charges for the users of the system, and

WHEREAS, the Brevard County Utility Services Department has prepared a budget for Fiscal Year 2018-2019, under contract with the Barefoot Bay Water and Sewer District.

NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT, that:

1. This Resolution is hereby adopted under the provisions of Chapters 153, 189 and 218, Florida Statutes, as amended.
2. The Governing Board of the Barefoot Bay Water and Sewer District does hereby adopt a final operating budget, as presented and amended at the public meeting held on September 11, 2018, for the Fiscal Year beginning on October 1, 2018 and ending on September 30, 2019 in the amount of \$6,220,705.
3. This Resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, this 11<sup>th</sup> day of September 2018.

ATTEST:

BAREFOOT BAY WATER AND SEWER DISTRICT



Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS  
BREVARD COUNTY FLORIDA



BY: \_\_\_\_\_

Rita Pritchett, Chairman

As Approved By the Board on September 11, 2018

(SEAL)