



# Agenda Report

2725 Judge Fran Jamieson  
Way  
Viera, FL 32940

## Public Hearing

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D.10

9/13/2021

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### **Subject:**

FY 2021-2022 Budget Resolution: Barefoot Bay Water and Sewer District

### **Fiscal Impact:**

The Barefoot Bay Water and Sewer District Budget for FY 2021-2022 is \$8,388,761. 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 consider approval of a resolution adopting the budget for FY 2021-2022.

### **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 2021-2022 County Budget, which will be considered and adopted in Public Hearing by the Board of County Commissioners on September 21, 2021.

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 21, 2021, but financially independent from the rest of the department.

### **Clerk to the Board Instructions:**

Please send one certified copy to the Utility Services Department. Attention: Rose Lyons



September 14, 2021

**MEMORANDUM**

**TO:** Edward Fontanin, Utility Services Director Attn: Rose Lyons

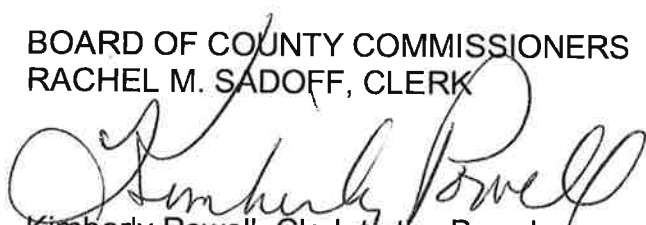
**RE:** Item D.10., Resolution Adopting Barefoot Bay Water Utility and Sewer District Budget

The Board of County Commissioners, as governing body of the Barefoot Bay Water and Sewer District, in special session on September 13, 2021, adopted Resolution No. 21-002, adopting a final operating budget for Fiscal Year 2021-2022 of the Barefoot Bay Water Utility and Sewer District. Enclosed is a fully-executed Resolution.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
RACHEL M. SADOFF, CLERK



Kimberly Powell, Clerk to the Board

/ds

Encl. (1)

cc: County Manager  
Tax Collector  
Finance  
Budget

**RESOLUTION NO. 21- 002**

RESOLUTION OF THE GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT TO ADOPT A FINAL OPERATING BUDGET FOR FISCAL YEAR 2021-2022 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 2021-2022, 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 13, 2021, for the Fiscal Year beginning on October 1, 2021 and ending on September 30, 2022 in the amount of \$8,388,761.
3. This Resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, this 13<sup>th</sup> day of September 2021.

ATTEST:

BAREFOOT BAY WATER AND SEWER DISTRICT  
BOARD OF COUNTY COMMISSIONERS

BREVARD COUNTY FLORIDA

BY: 

Rita Pritchett, Chair

  
Rachel M. Sadoff, Clerk

As Approved by the Board on September 13, 2021

(SEAL)