



AGENDA REPORT
September 12, 2019

FY 2019-2020 Barefoot Bay Water & Sewer District Budget

SUBJECT:

FY 2019-2020 Budget Resolution: Barefoot Bay Water and Sewer District (District 3)

FISCAL IMPACT:

The Barefoot Bay Water & Sewer District Budget for FY 2019-2020 is \$5,430,781. 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 2019-2020.

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 2019-2020 budget for forwarding to the Board of County Commissioners for inclusion and consideration as part of the FY 2019-2020 County Budget, which will be considered and adopted in Public Hearing on September 24, 2019.

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 24, 2019, but is financially independent from the rest of the department.

CLERK TO THE BOARD INSTRUCTIONS:

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

ATTACHMENTS:

Description

- **BFBWSD Budget Resolution 2019-2020**



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 13, 2019

M E M O R A N D U M

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

RE: Item D.10., Resolution Adopting Barefoot Bay Water 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 12, 2019, adopted Resolution No. 19-001, adopting the Barefoot Bay Water and Sewer District Fiscal Year 2019-2020 Budget. Enclosed is a fully-executed Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

Encl. (1)

cc: County Manager
Tax Collector
Finance
Budget

D10

RESOLUTION NO. 19- 001

RESOLUTION OF THE GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT TO ADOPT A FINAL OPERATING BUDGET FOR FISCAL YEAR 2019-2020 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 2019-2020, 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 12, 2019, for the Fiscal Year beginning on October 1, 2019 and ending on September 30, 2020 in the amount of \$5,430,781.
3. This Resolution shall take effect immediately upon its adoption.

DONE, ORDERED AND ADOPTED, this 12th day of September 2019.

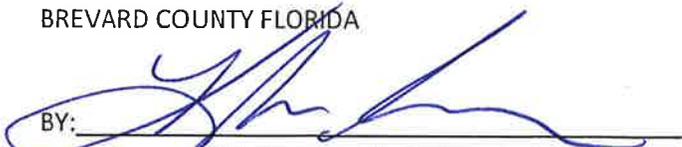
ATTEST:

BAREFOOT BAY WATER AND SEWER DISTRICT



Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY FLORIDA

BY:  _____
Kristine Isnardi, Chair

(SEAL)

As Approved By the Board on September 12, 2019