

Meeting Date  
**SEPTEMBER 23,  
 2014**



AGENDA	
Section	<b>PUBLIC HEARING</b>
Item No.	I.A.6

**AGENDA REPORT**  
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

14-91-180

SUBJECT:	<b>ADOPTION OF RESOLUTIONS APPROVING THE FY 2014-2015 FINAL BUDGETS FOR DEPENDENT SPECIAL DISTRICTS</b>
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 2014-2015 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 2014-2015 are as follows:

<u>Dependent Special Districts</u>	<u>FY 2014-2015 Budget</u>
Brevard County Free Public Library District	\$21,538,576
Brevard Mosquito Control District	\$8,478,011
Brevard Co. Recreation Special District IV Operations and Maintenance	\$1,710,912
Titusville-Cocoa Airport Authority	\$2,251,944
South Brevard Recreation Special District	\$10,284,458
North Brevard Recreation Special District	\$2,178,135
Merritt Island Redevelopment Agency	\$1,579,632
Barefoot Bay Water and Sewer District	\$6,624,560
Melbourne-Tillman Water Control District	\$5,497,344
North Brevard Economic Development Zone	\$3,098,346

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

Exhibits Attached: Resolutions for FY 2014-2015

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

County Manager

Stockton Whitten

Department Director / Extension

Tom Rosenberg/52854



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

Telephone: (321) 637-2001  
Fax: (321) 264-6972

September 24, 2014

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 2014-2015

The Board of County Commissioners, in special session on September 23, 2014, adopted the following Resolutions adopting final budgets for Dependent Special Districts for FY 2014-2015:

Resolution No. 14-171	Brevard County Free Public Library District
14-172	Brevard Mosquito Control District
14-173	Recreation Special Dist. #4 Operations and Maintenance
14-174	Titusville-Cocoa Airport Authority
14-175	South Brevard Recreation Special District
14-176	North Brevard Recreation Special District
14-177	Merritt Island Redevelopment Agency
14-178	Barefoot Bay Water and Sewer District
14-179	Melbourne-Tillman Water Control District
14-180	North Brevard Economic Development Zone

Enclosed are certified copies of the Resolutions.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Etheridge*

Tammy Etheridge, Deputy Clerk

Encls. (10)

cc: Finance  
Budget

RESOLUTION NO. 14-171

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 2014-2015 AND PROVIDING AN EFFECTIVE DATE.

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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:

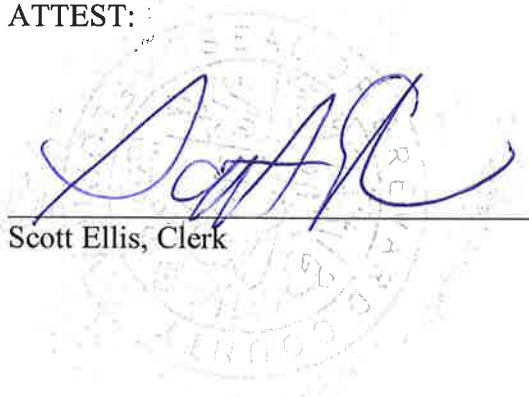
1. This resolution is hereby adopted under the provisions of Section 200.065, Florida Statutes, as amended.
2. The Board of County Commissioners, Brevard County, Florida, as taxing authority for the Brevard County Free Public Library District, does hereby adopt a final operating budget, as presented and amended at the public hearing held on September 23, 2014, for the fiscal year beginning October 1, 2014 and ending September 30, 2015, in the amount of \$21,538,576.
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 23rd DAY OF SEPTEMBER, A.D., 2014.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA



\_\_\_\_\_  
Scott Ellis, Clerk

By: \_\_\_\_\_



Mary Bolin Lewis, Chairman

As approved by the Board on September 23, 2014.

RESOLUTION NO. 14- 172

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 2014-2015 AND PROVIDING AN EFFECTIVE DATE.

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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 23, 2014, for the fiscal year beginning October 1, 2014, and ending September 30, 2015 in the amount of \$8,478,011.
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 23rd DAY OF SEPTEMBER, A.D., 2014.

ATTEST:



A handwritten signature in blue ink, appearing to read 'Scott Ellis', is written over a faint circular seal of the Board of County Commissioners of Brevard County, Florida.

\_\_\_\_\_  
Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA

By:



A handwritten signature in blue ink, appearing to read 'Mary Bolin Lewis', is written over a faint circular seal of the Board of County Commissioners of Brevard County, Florida.

\_\_\_\_\_  
Mary Bolin Lewis, Chairman

As approved by the Board on September 23, 2014.

RESOLUTION NO. 14- 173

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 2014-2015 AND PROVIDING AN EFFECTIVE DATE.

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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 23, 2014, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, in the amount of \$1,710,912.

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 23rd DAY OF SEPTEMBER, A.D., 2014.

ATTEST:



\_\_\_\_\_  
Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA

By:   
\_\_\_\_\_  
Mary Bolin Lewis, Chairman

As approved by the Board on September 23, 2014.

RESOLUTION NO. 14- 174

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 2014-2015 AND PROVIDING AN EFFECTIVE DATE.

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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 23, 2014, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, in the amount of \$2,251,944
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 23rd DAY OF SEPTEMBER, A.D., 2014.


ATTEST:


BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA



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Scott Ellis, Clerk



By: 

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Mary Bolin Lewis, Chairman

As approved by the Board on September 23, 2014.

RESOLUTION NO. 14- 175

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 2014-2015 AND PROVIDING AN EFFECTIVE DATE.

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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 23, 2014, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, in the amount of \$10,284,458.
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 23rd DAY OF SEPTEMBER, A.D., 2014.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA

  
\_\_\_\_\_  
Scott Ellis, Clerk

By:   
\_\_\_\_\_  
Mary Bolin Lewis, Chairman

As approved by the Board on September 23, 2014.

RESOLUTION NO. 14-176

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 2014-2015 AND PROVIDING AN EFFECTIVE DATE.

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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 23, 2014, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, in the amount of \$2,178,185.
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 23rd DAY OF SEPTEMBER, A.D., 2014.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA

  
\_\_\_\_\_  
Scott Ellis, Clerk

By:

  
\_\_\_\_\_  
Mary Bolin Lewis, Chairman

As approved by the Board on September 23, 2014.

RESOLUTION NO. 14- 177

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 2014-2015 AND PROVIDING AN EFFECTIVE DATE.

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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 23, 2014, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, in the amount of \$1,579,632.
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 23rd DAY OF SEPTEMBER, A.D., 2014.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA

  
\_\_\_\_\_  
Scott Ellis, Clerk

By:

  
\_\_\_\_\_  
Mary Bolin Lewis, Chairman

As approved by the Board on September 23, 2014.

RESOLUTION NO. 14- 178

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 2014-2015 AND PROVIDING AN EFFECTIVE DATE.

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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 23, 2014, for the fiscal year beginning October 1, 2014, and ending September 30, 2015 in the amount of \$6,624,560.
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 23rd DAY OF SEPTEMBER, A.D., 2014.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA



  
\_\_\_\_\_  
Scott Ellis, Clerk

By:   
\_\_\_\_\_  
Mary Bolin Lewis, Chairman

As approved by the Board on September 23, 2014.

RESOLUTION NO. 14- 179

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 2014-2015 AND PROVIDING FOR AN EFFECTIVE DATE.

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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 23, 2014, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, in the amount of \$5,497,344.

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 23<sup>rd</sup> DAY OF SEPTEMBER, A.D., 2014.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA

  
\_\_\_\_\_  
Scott Ellis, Clerk

By:   
\_\_\_\_\_  
Mary Bolin Lewis, Chairman

As approved by the Board on September 23, 2014.

RESOLUTION NO. 14- 180

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 2014-2015 AND PROVIDING AN EFFECTIVE DATE.

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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 23, 2014, for the fiscal year beginning October 1, 2014, and ending September 30, 2015, in the amount of \$3,098,346.
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 23rd DAY OF SEPTEMBER, A.D., 2014.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA



\_\_\_\_\_  
Scott Ellis, Clerk

By: \_\_\_\_\_  
Mary Bolin Lewis, Chairman

As approved by the Board on September 23, 2014.