**RESOLUTION NO. 24-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EMERALD HILLS SAFETY ENHANCEMENT DISTRICT, APPROVING THE TENTATIVE BUDGET FOR THE EMERALD HILLS SAFETY ENHANCEMENT DISTRICT FOR THE FISCAL YEAR 2024-2025 COMMENCING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND SETTING THE DATE, TIME AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL BUDGET FOR THE EMERALD HILLS SAFETY ENHANCEMENT DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Emerald Hills Safety Enhancement District (“District”) was duly created and empowered by the City of Hollywood, pursuant to Ordinance No. 2017-13 (“Ordinance”), and therein given the authority, to levy non-ad valorem assessments on the lots and parcels within its geographic boundaries; and

WHEREAS, the Ordinance authorizes levy and collection of non-ad valorem assessments for the purpose of funding community policing initiatives within the District’s geographic boundaries.

NOW THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. The foregoing “Whereas” clauses are true and correct and hereby ratified and confirmed by the Board.

Section 2. The tentative budget of the Emerald Hills Safety Enhancement District as contained in Exhibit “A,” attached hereto, is approved.

Section 3. A public hearing on the Emerald Hills Safety Enhancement District final budget for Fiscal Year 2024-2025 will be held at 6:00 p.m. on Monday, September 30, 2024, at Driftwood Community Center, 3000 N. 69th Avenue, Hollywood, Florida.

Section 4. This Resolution shall become effective upon passage.

Passed and adopted this 12th day of September 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Charles Flaxman

Chair, Board of Supervisors

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrew Cagnetta

Secretary, Board of Supervisors

Approved as to form and legality

for the use of and reliance by the

Emerald Hills Safety Enhancement

District only:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Weiss Serota Helfman Cole & Bierman, P.L.

Attorney, Board of Supervisors

**DISTRICT NAME Emerald Hills Safety Enhancement District**

|  |  |  |
| --- | --- | --- |
|  | |  |
|  | **BUDGET CATEGORIES** | **FY 24-25 BUDGET** |
|  | **REVENUES** |  |
| 363.10 | SPECIAL ASSESSMENTS | $124,950 |
| 366.00 | DONATIONS |  |
| 361.00 | INTEREST | $400 |
|  | **TOTAL GROSS REVENUES** | **$125,350** |
| **PLUS:** |  |  |
| 384.00 | DEBT PROCEEDS |  |
| 389.90 | EST BEGINNING FUND BALANCE |  |
|  | **TOTAL REVENUES** | **$125,350** |
|  |  |  |
|  | **EXPENDITURES:** | **FY 24-25 BUDGET** |
| 31.00 | PROFESSIONAL SERVICES | $10,000 |
| 32.00 | ACCOUNTING AND AUDITING | $5,000 |
| 34.00 | OTHER CONTRACTUAL SERVICES | $91,425 |
| 40.00 | TRAVEL AND PER DIEM |  |
| 41.00 | COMMUNICATION SERVICES | $3,000 |
| 43.00 | UTILITY SERVICES |  |
| 44.00 | RENTALS AND LEASES |  |
| 45.00 | INSURANCE | $11,325 |
| 46.00 | REPAIR AND MAINTENANCE |  |
| 47.00 | PRINTING AND BINDING | $1,000 |
| 49.00 | OTHER CHARGES AND OBLIGATIONS | $1,400 |
| 51.00 | OFFICE SUPPLIES |  |
| 52.00 | OPERATING SUPPLIES | $2,000 |
| 54.00 | BOOKS AND PUBLICATIONS |  |
|  | **TOTAL OP EXPENDITURES** | **$125,150** |
|  |  |  |
|  | **CAPITAL OUTLAY** | **FY 24-25 BUDGET** |
| 61.00 | LAND |  |
| 62.00 | BUILDINGS |  |
| 63.00 | IMPROVEMENTS |  |
| 64.00 | MACHINERY AND EQUIPMENT |  |
|  | **TOTAL CAPITAL OUTLAY** | **$0** |
|  |  |  |
|  | **DEBT SERVICE** | **FY 24-25 BUDGET** |
| 71.00 | PRINCIPAL |  |
| 72.00 | INTEREST |  |
| 73.00 | OTHER DEBT SERVICE COSTS |  |
|  | **TOTAL DEBT SERVICE** | **$0** |
|  |  |  |
|  | **NON-OPERATING** | **FY 24-25 BUDGET** |
| 99.01 | BUDGET TRANSFERS | $0 |
| 99.02 | RESERVE FOR FUTURE CAPITAL |  |
| 99.03 | RESERVE FOR CONTINGENCY |  |
|  | **TOTAL NON-OPERATING** | $0 |
| **TOTAL EXPEND AND NON-OPERATING** | | **$125,150** |
|  | **Revenues Minus Expenditures Equals** | **$200** |
|  |  |  |
|  | **BACKUP SCHEDULES** |  |
|  | **Show in the area below, how line items are calculated:** |  |

|  |  |  |  |
| --- | --- | --- | --- |
| 363.10 | | SPECIAL ASSESSMENTS | |
| $250 special notice to 510 homes. 98% pay rate. | | $ 124,950.00 | | = ( 250 \* 510 ) \* 98% | |
| 366.00 | DONATIONS | | | | |
| 361.00 | INTEREST | | | | |
| 31.00 | PROFESSIONAL SERVICES | | | | |
|  | Ongoing legal costs to Weiss Serota | | | | |
| 32.00 | ACCOUNTING AND AUDITING | | | | |
|  | Estimated Accounting costs | | | | |
| 34.00 | OTHER CONTRACTUAL SERVICES | | | | |
|  | Security Detail 12 months $80,322.50 | | | | |
| 40.00 | TRAVEL AND PER DIEM | | | | |
| 41.00 | COMMUNICATION SERVICES | | | | |
|  | Ads in Sun Sentinel $500 X 2. Letters to residents $1 times 500 homes x 2. Website hosting and maintenance. Mobile phone services | | | | |
| 43.00 | UTILITY SERVICES | | | | |
| 44.00 | RENTALS AND LEASES | | | | |
| 45.00 | INSURANCE | | | | |
|  | General liability & D&O insurance. $10,825.50 | | | | |
| 46.00 | REPAIR AND MAINTENANCE | | | | |
| 47.00 | PRINTING AND BINDING | | | | |
|  | Printing of 2 x 500 letters. $1,000 | | | | |
| 49.00 | OTHER CHARGES AND OBLIGATIONS | | | | |
|  | Misc and Bank Charges State Fees $1,695, commissions, RE discount | | | | |
| 51.00 | OFFICE SUPPLIES | | | | |
| 52.00 | OPERATING SUPPLIES | | | | |
|  | Signs, paper, permits, PO Box - License Plate Reader $15,000, website, postage | | | | |
| 54.00 | BOOKS AND PUBLICATIONS | | | | |
| 71.00 | PRINCIPAL | | | | |
| 72.00 | INTEREST | | | | |
| 73.00 | OTHER DEBT SERVICE COSTS | | | | |
| 99.01 | BUDGET TRANSFERS | | | | |
| 99.02 | RESERVE FOR FUTURE CAPITAL | | | | |
| 99.03 | RESERVE FOR CONTINGENCY | | | | |