

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORMANDY SHORES LOCAL GOVERNMENT
NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING
THE FINAL OPERATING BUDGET FOR FISCAL YEAR (FY)
2011/12.**

WHEREAS, for the purpose of providing security services within the Normandy Shores neighborhood area, the Mayor and City Commission adopted Ordinance No. 93-2881 on October 20, 1993, which authorized the creation of the Normandy Shores Local Government Neighborhood Improvement District (District); and

WHEREAS, for the purpose of providing security services within the District, a final budget has been developed to fund projected FY 2011/12 operating expenses; and

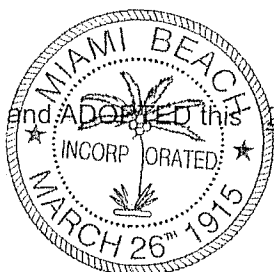
WHEREAS, accordingly, on September 14, 2011, pursuant to Section 200.065 of the Florida Statutes, the City Commission, acting as the Board of Directors of the District, held its first duly noticed public hearing to consider the Tentative Ad Valorem Millage and Tentative Operating Budget (FY 2011/12) for the District; and

WHEREAS, accordingly on September 27, 2011, pursuant to Section 200.065 of the Florida Statutes, a public hearing was held before the Mayor and City Commission, acting as the Board, to discuss the operating millage rate and operating budget for the District for FY 2011/12.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, that following a duly noticed public hearing on September 27, 2011, the Board hereby adopts the Final Operating Budget (FY 2011/12) for the Normandy Shores Local Government Improvement District, as summarized and listed below:

Budget 1.0935 Mills	
Revenues	
Ad Valorem Tax	\$ 108,469
City's General Fund	58,406
Total	\$ 166,875
Expenses	
Security Service	\$ 156,724
Maintenance	10,151
Total	\$ 166,875

PASSED and ADOPTED this 27th day of September, 2011.



ATTEST:

Robert Parker
Secretary to the District

Matt H. Surver
Chairperson of the District
**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

[Signature] 9/26/11
City Attorney Date