

RESOLUTION NO. 2021-31830

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE OPERATING BUDGET FOR THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2022.

WHEREAS, the Mayor and City Commission of the City of Miami Beach and Miami-Dade County Board of County Commissioners ("County") approved the creation of the Allison Island Security Guard Special Taxing District ("Special Taxing District") pursuant to City Resolution No. 89-19604 and County Ordinance No. 89-125, in order to provide 24-hour security guard service to Allison Island; and

WHEREAS, the Special Taxing District is located entirely within the City of Miami Beach ("City"), and Section 18-3.1 of the Code of Miami-Dade County provides that for a special taxing district located entirely within municipal boundaries, the County may designate the governing body of the municipality as the governing body of the special taxing district, subject to a majority vote of the qualified electors residing in the district; and

WHEREAS, pursuant to Resolution No. 2018-30575, the City Commission requested the transfer of control of the Special Taxing District from Miami-Dade County to the City of Miami Beach, and subsequently approved the execution of an interlocal agreement to transfer control of the Special Taxing District from the County to the City pursuant to Resolution No. 2019-30750; and

WHEREAS, on June 4, 2019, the County adopted Resolution No. R-590-19, which approved the interlocal agreement and the transfer of control of the Special Taxing District; and

WHEREAS, in addition, on June 4, 2019, the County passed and adopted Resolution No. R-591-19, which called a special election for the affected residents to approve the transfer of control of the Special Taxing District from the County to the City; and

WHEREAS, pursuant to Resolution No. 2020-31145, the City Commission ratified and accepted: a) County Resolution No. R-590-19 approving the transfer of control of the Special Taxing District and the interlocal agreement, and b) County Resolution No. R-591-19, calling for a special election for qualified electors residing in the Special Taxing District to approve or disapprove the transfer of control of the Special Taxing District from the County to the City; and

WHEREAS, the special election was conducted within the Special Taxing District on December 17, 2019; and

WHEREAS, a majority of the qualified electors residing in the Special Taxing District approved the transfer of control of the Special Taxing District from the County to the City; and

WHEREAS, for the purpose of providing security services within the Allison Island Security Guard Special Taxing District, the attached budget has been developed to fund projected Fiscal Year 2022 operating expenditures.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, that the Mayor and City Commission, acting in its capacity as the governing body of the Allison Island Security Guard Special Taxing District, hereby adopt the Fiscal Year 2022 Operating Budget for the Allison Island Security Guard Special Taxing District, as detailed in Attachment A and summarized below:

<u>Revenues</u>	
Non-Ad Valorem Assessments	\$ 216,000
Fund Balance	<u>10,000</u>
Total	\$ 226,000

<u>Expenditures</u>	
Security Services	\$ 184,000
Utilities	4,400
Janitorial Services	1,200
Guardhouse Repairs and Maintenance	2,400
Guardhouse Security Cameras Project	10,000
Contingencies	2,800
OIG Internal Service Charges	1,000
Property Mgmt. Internal Service Charges	<u>20,200</u>
Total	\$ 226,000

PASSED AND ADOPTED this 9th day of September, 2021.

ATTEST:

RS 9/10/21
 Rafael E. Granado, City Clerk



[Signature]
 Dan Gelber, Mayor

APPROVED AS TO
 FORM & LANGUAGE
 & FOR EXECUTION

[Signature]
 City Attorney

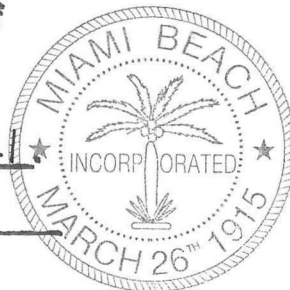
8-28-21
 Date

STATE OF FLORIDA
 COUNTY OF MIAMI-DADE

I, RAFAEL E. GRANADO, City Clerk of the City of Miami Beach, Florida, do hereby certify that the above and foregoing is a true and correct copy of the original thereof on file in this office.

WITNESS my hand and seal of said City this 10 day of September, 2021

RS
 Rafael E. Granado
 City Clerk of the City of Miami Beach, Florida



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