RESOLUTION NO. 08-68/

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS FOR FISCAL YEAR 2008-09; AS REQUIRED BY LAW; DIRECTING THE TOWN CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 1, 2008, Marcus Saiz de la Mora, Property Appraiser of Miami-Dade County, Florida (the "Property Appraiser") served upon the Town of Miami Lakes, Florida (the "Town"), a Certification of Taxable Value (the "Certification") certifying to the Town its 2008 taxable value; and

WHEREAS, the provisions of Section 200.065, Florida Statues, require that the Town, within thirty-five (35) days of service of the Certification, furnish to the Property Appraiser the proposed millage rate, the current year rolled-back rate and the date, time and place at which public hearings will be held to consider the proposed millage rate and the tentative budget.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Declaration of Proposed Millage Rate. The proposed millage rate for the Town of Miami Lakes for Fiscal Year 2008-09 is declared to be 2.6072 mills, which is \$2.6072 per \$1,000.00 of assessed property within the Town of Miami Lakes.

Section 3. Computation of Rolled-back rate. The current year rolled-back rate as computed pursuant to Section 200.065, Florida Statutes, is 2.5033, which is \$2.5033 per \$1,000.00 of assessed property within the Town of Miami Lakes.

Section 4. Schedule of Budget Hearings. The proposed date, time and place of the first and second public hearings are set by the Town Council as follows:

<u>Date</u>

FIRST BUDGET HEARING:		
Thursday, September 11, 2008	5:01 PM	Miami Lakes Middle School 6425 Miami Lakeway North Miami Lakes, FL 33014
SECOND BUDGET HEARING:	1	
Tuesday, September 23, 2008	5:01 PM	Miami Lakes Middle School 6425 Miami Lakeway North

Time

Place

Miami Lakes, FL 33014

In the event that the Board of County Commissioners of Miami-Dade County, Florida or School Board schedule any County Budget Hearing on a date set for a Town Budget Hearing, the Town Manager is authorized to change the date of either or both the Budget Hearings.

Section 5. Authorization of Town Clerk. The Town Clerk is directed to send the original Certification of Taxable Value and a certified copy of this Resolution to the Property Appraiser on or before August 4, 2008.

Section 6. Effective Date. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this 8 day of July, 2008.

Motion to adopt by Mary Callins, second by Nancy Simon

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton
Vice Mayor Nancy Simon
Councilmember Roberto Alonso
Councilmember Mary Collins
Councilmember Robert Meador
Councilmember Michael Pizzi
Councilmember Richard Pulido

Wayne Slaton
MAYOR

ATTEST:

Debra Eastman, MMC

TOWN CLERK

Approved as to form and legality for the use and benefit of the Town of Miami Lakes only:

Weiss, Serota, Helfman, Pastoriza,

Cole & Boniske, P.L. TOWN ATTORNEY