

RESOLUTION NO. 09-751

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 2009-10; 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, 2009, Pedro J. Garcia, 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 2009 taxable value; and

WHEREAS, the provisions of Section 200.065, Florida Statutes, 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 2009-10 is declared to be 2.4795 mills, which is \$2.4795 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 2.6666, which is \$2.6666 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> | <u>Time</u> | <u>Place</u> |
|--------------------------------------|-------------|--|
| <u>FIRST BUDGET HEARING:</u> | | |
| Thursday, September 10, 2009 | 5:01 PM | Miami Lakes Middle School 6425 Miami Lakeway North Miami Lakes, FL 33014 |
| <u>SECOND BUDGET HEARING:</u> | | |
| Friday, September 18, 2009 | 5:01 PM | Miami Lakes Middle School 6425 Miami Lakeway North 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, 2009.

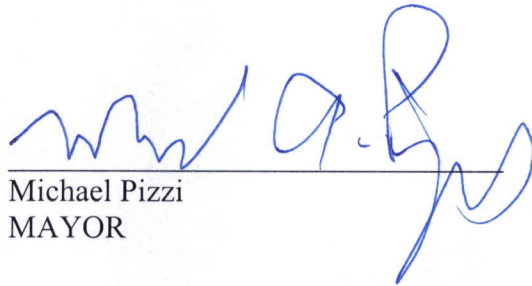
Section 6. Effective Date. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this 14th day of July, 2009.

Motion to adopt by Mayor Michael Pizzi, second by Vice Mayor Richard Pulido.

FINAL VOTE AT ADOPTION

| | |
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| Mayor Michael Pizzi | yes |
| Vice Mayor Richard Pulido | yes |
| Councilmember Mary Collins | yes |
| Councilmember George Lopez | yes |
| Councilmember Robert Meador | yes |
| Councilmember Nick Perdomo | yes |
| Councilmember Nancy Simon | yes |



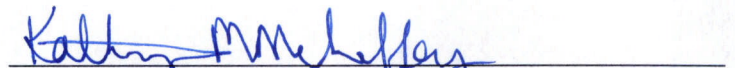
Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejeda
ACTING 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