



Greater Boca Raton Beach & Park District

300 South Military Trail, Boca Raton, Florida 33486
Telephone: (561) 417-4599 Telefax: (561) 347-3945
www.mybocaparks.org

Board of Commissioners

Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

REGULAR MEETING of the BOARD OF COMMISSIONERS

October 2, 2017 ~ 5:15 P.M.

AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

<i>Regular Board meeting held on September 5, 2017</i>	1
<i>Regular Board meeting held on September 18, 2017</i>	5
<i>First Public Hearing on Proposed 2017-2018 Budget & Taxes- September 19, 2017</i>	8
<i>Final Public Hearing on 2017-2018 Budget & Taxes- September 26, 2017</i>	13

REGULAR BUSINESS:

1. Swim & Racquet Center Contract
2. Ocean Breeze
3. Discuss Parking at Ocean Strand for Sea Turtle Day

APPROVAL OF INVOICES:

17

REPORTS AND DISCUSSION ITEMS:

FUTURE AGENDA ITEMS:

ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
September 5, 2017

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at 5:15 p.m.

COMMISSIONERS PRESENT: Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

CHANGES TO AGENDA: None

PUBLIC REQUESTS: No public commentary was received.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the minutes of the regular meeting held on August 30, 2017.

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Discuss FY 2017-2018 Budget

Mr. Koski, Executive Director advised that the proposed first public hearing on the 2017-2018 Budget has been scheduled for Thursday, September 7 at 6:00 p.m. Due to the uncertainty of Hurricane Irma, the Florida Department of Revenue (DOR) may issue a dispensation to postpone the meeting. If the DOR cancels the budget meeting, they will provide directions on rescheduling. An announcement is also expected from the City of Boca Raton on whether District facilities will be open.

The Board was furnished copies of the proposed 2017-2018 Budget which will be presented to the public at the first public hearing. Mr. Koski reviewed the budget and noted that despite the District's millage remaining the same as last year [0.9147], the operating budget is **1.5% less** than last year's total operating expenditures [the difference is the cash balance being brought forward]. He recommends approval of the budget.

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to approve the 2017-2018 Budget as presented.

MOTION UNANIMOUSLY APPROVED

2. Discuss Oceanfront Properties

Mr. Koski has reviewed and researched the information necessary to initiate proceedings for eminent domain on the three oceanfront properties. In the review, it is apparent that there are

significant pre-suit requirements that are mandated by statute. The statute provides that the condemning authority (the District, which has the power under its Enabling Legislation) must have 1) appraisals in hand; 2) some evidence of the necessity; and 3) must notify the property owners by registered mail of the intent (furnishing copies of the appraisals) and then enter into a negotiation process prior to the initiation of any lawsuit to condemn the property. Should litigation be necessary, Mr. Koski will engage a specialist in eminent domain for representation purposes. It was the consensus of the Board to have Mr. Koski continue the pre-suit and provide periodic updates.

3. Discuss Sugar Sand Park School Site

Chairman Rollins and Mr. Koski met with Boca Raton City Councilman Scott Singer regarding his request to have Sugar Sand Park be a replacement site for Addison Mizner Elementary School. Mr. Koski furnished the plat for Sugar Sand Park filed in 1995, and informed that Tract "B" is a 26-acre conservation area. Tract "B" is of sufficient size to accommodate a school the size being considered by the School Board (approximately 15 acres). He noted that there is a 200 ft. lighting buffer around the entirety of Sugar Sand Park. It would be up to the City Council to remove the designation of "conservation".

If the School Board desires the land for a school, 1) the City must redesignate Tract "B" to be included in Tract "A" for development, and 2) the District must indicate that such a use of the property is acceptable. In addition, if the site is to be utilized as a school, there must be some compensation for the property taken. Certain issues need to be addressed: the relocation of the maintenance building either on-site at another location, or off-site; School Board re-districting. Conflicts with conservation issues could be addressed by designing the school similar to Pine Jog Elementary School. Better communication is needed between the City and the School Board; District involvement is favored.

It was the consensus of the Board to have Mr. Koski move forward to explore the possibilities and contact City Councilman Singer.

4. Swim & Racquet Center – Bid Results

Mr. Koski advised that on September 1st, bids were opened for improvements to the Swim & Racquet Center. Bids ranged between 15% and 20% between the low and high bid. The low bidder was \$3,673,000. \$4.1 million has been budgeted for the project; however, additional costs will be incurred as certain specialty items were not specified within the project. Mr. Koski and Mr. Fichera will begin the vetting process.

5. Ocean Breeze Update

Mr. Koski informed that the District is creating a notebook for distribution to the Board of Commissioners, the Boca Raton City Manager and City Council Members containing three items: 1) the legal opinion received from outside counsel regarding the application of restrictive covenants on the property; 2) the completed study prepared by the National Golf Foundation (NFG) and 3) a complete project appraisal prepared by Callaway & Price. The notebooks will be hand-delivered prior to the September 26th joint City/District meeting. The Board will need to determine if the acquisition of the existing hotel site is to be utilized as a hotel, or used strictly for public purposes.

6. District Reorganization

Mr. Koski addressed two items:

- 1) **Records Custodian** - As a governmental agency, the District needs a designated Records Custodian. He recommended Briann Harms for the position. In addition, he recommends Ms. Harms for the position of Office Manager. The District will develop an Employee Policy Manual and will no longer follow the City compensation schedule. All employee compensation will be under the control of the Board. It was the consensus of the Board to accept Mr. Koski's recommendations.
- 2) **Facilities Manager** - Mr. Koski recommends that the District employ an individual for the position of "Facilities Manager". The individual would review and inspect District owned and funded properties [would be in the field on a daily basis]; coordinate operation and maintenance (including expenses) and scheduling with the appropriate City representatives. An individual has been approached for the position which will include a benefits package.

Mr. Koski will arrange for the candidate to meet with each of the Commissioners one-on-one. He will furnish a benefits package which will pertain to all District employees for Board review.

APPROVAL OF INVOICES:

Secretary-Treasurer Vogelgesang furnished a "revised" invoice disbursement sheet.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the invoices as presented totaling \$527,188.34

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director

Patch Reef Park Tennis Center

Mr. Koski advised that sometime during the month of October, the business managers of the individual who has expressed an interest in the subject facility will be in Boca Raton. At that time, Mr. Koski will visit the facility with the agents and continue to further discuss their commitment.

District Counsel-None

Commissioners- None

FUTURE AGENDA ITEM

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to adjourn the meeting at 6:40 p.m.

MOTION UNANIMOUSLY APPROVED

Robert K. Rollins, Jr.

Chairman

Susan Vogelgesang

Secretary-Treasurer

Non-Approved Minutes

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
September 18, 2017

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at approximately 5:15 p.m.

COMMISSIONERS PRESENT: Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

CHANGES TO AGENDA: None

PUBLIC REQUESTS:
No commentary was received from the public.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:
No minutes were presented for approval.

REGULAR BUSINESS: No items presented.

APPROVAL OF INVOICES:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the invoices as presented totaling \$22,368.44

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director

Budget Hearing Updates

Due to Hurricane Irma, Florida's Department of Revenue extended the advertising requirements normally needed for the First and Second Public Hearings by thirty (30) days. Mr. Koski advised that the District would comply with the new amended regulations and have the First Public Hearing on September 19, 2017 at 6:30 p.m. to adopt the initial resolutions and set the date for the Final Public Hearing. Mr. Koski recommended scheduling the Final Public Hearing on September 26, 2017 at 6:30 p.m.

Hurricane Irma

Florida Mutual Insurance Trust (FMIT) has completed a full assessment of all District properties for damages resulting from Hurricane Irma. There was wind and water damage at various locations. The damages are anticipated to be over \$250,000- \$300,000 and the District will look

to FEMA and FMIT for as much aid as possible. Mr. Koski stated that the parks were operational as soon as they were safe to be opened to the public and praised FMIT for the great job they did in compiling the assessments.

The City of Boca Raton advised the District that they would be responsible for the assessment of its own properties. Commissioner Ehrnst showed concern about the City not participating in the District assessments and questioned whether FMIT could compile a complete list of damages. Mr. Koski assured him that FMIT inspectors are professionals and Chairman Rollins stated its assessment reports were very thorough.

Commissioner Ehrnst expressed thanks to everyone involved in the expeditious cleanup of Sugar Sand Park and Chairman Rollins commended the City for promptly opening the roads.

Joint Meeting / Ocean Breeze- September 26, 2017

The District intends to deliver a booklet to the Boca Raton City Manager and City Council for discussion at the Joint Meeting. The booklet will contain the legal opinion, the report from the National Golf Foundation and the Appraisal by Calloway & Price.

Mr. Koski stated that these documents should answer all the questions that have been posed to the District by the Mayor and City Council. The documents will also satisfy the concerns of staff and the public that it is a financially viable project and that the District is not "overpaying" for the property.

Commissioner Ehrnst asked if a financing agreement is required. Mr. Koski explained that an Interlocal Agreement with the City is needed that would indicate: the manner by which the financing would be done; indicate the amount of money being advanced by the City; the period of capitalization on principal and interest (if needed); the mechanism by which the funds are repaid; and the manor by which title is held until such time that the funds are repaid.

The hotel parcel (approximately 4+ acres) at Ocean Breeze will be placed on the September 25, 2017 Agenda for discussion. Mr. Koski explained that there is tremendous interest in putting a hotel on that site. If the site was sold to an interested hotelier, the District would want it to be an intricate part of the golf facility and would have to build in a deed restriction to keep it as a hotel. Chairman Rollins asked Mr. Koski to consider the financing in the event that the District had to purchase the property.

Swim and Racquet Center

Mr. Koski advised the Board that there are significant questions that need to be resolved before making a recommendation for the award of the contract for the Swim and Racquet Center.

The first low bidder provided a Bid Bond from a company that does not comply with the specifications of the job. The Department of Treasury for the United States puts out Circular 570, which lists all bonding companies that are acceptable to the Federal Government. The bonding company that was provided by the low bidder was not on the list. The second low bidder provided a financial statement in which the balance sheet showed a liability of \$1,000,000 to their bonding company.

Further investigation is required to determine if either entity is a responsible and responsive bidder for the project. Mr. Koski anticipates a recommendation for an award of the contract for the Swim and Racquet Center to be available by the September 25, 2017 Board meeting.

Sugar Sand Park

NuJak Construction, contractor for the Science playground, submitted a report with a Final Inspection of the playground stating that it is built in conformance with all of the plans and specifications. The project is now complete.

District Counsel-None

Commissioners

Oceanfront Properties

Commissioner Vogelgesang inquired as to the status of the beachfront properties. Mr. Koski stated he is preparing a pre-suit document which will include a full title search to determine the proper names of owners and any of those individuals that have an interest to the properties. An appraisal of the three (3) properties will commence after the appraisal for Ocean Breeze is finalized.

FUTURE AGENDA ITEM –

1. Discuss Ocean Breeze hotel site – September 25, 2017
2. Swim and Racquet Center Award
3. First Public Budget Hearing- September 19, 2017
4. Final Budget Hearing to be determined on September 25, 2017

ADJOURNMENT:

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Wright to adjourn the meeting at 6:03 p.m.

MOTION UNANIMOUSLY APPROVED

Robert K. Rollins, Jr. Chairman

Susan Vogelgesang Secretary-Treasurer

**GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF THE FIRST PUBLIC HEARING ON PROPOSED 2017-2018
BUDGET AND TAXES
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
September 19, 2017**

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at **6:30 p.m.**

COMMISSIONERS PRESENT: Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

PRESENTATION:

Proposed Millage Rate and Proposed 2017-2018 Budget

Mr. Arthur C. Koski, District Executive Director, stated that the District's 2017-2018 operating millage rate is **0.9147** mills. The budget is **1.5% less** than last year's total operating expenditures. He reviewed the line-items in the proposed budget. The total appropriated expenditures and reserves for Fiscal Year 2017-2018 are **\$47,531,000**.

PUBLIC COMMENTS AND QUESTIONS:

No public commentary was received.

RESOLUTION NO. 2017-01 TO ADOPT TENTATIVE MILLAGE RATE FOR 2017-2018

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adopt Resolution No. 2017-01.

<i>Roll Call Vote:</i>	Commissioner Ehrnst	Yes
	Commissioner Wright	Yes
	Commissioner Engel	Yes
	Commissioner Vogelgesang	Yes
	Commissioner Rollins	Yes

MOTION UNANIMOUSLY APPROVED

(Time Adopted: 6:40 p.m.)

RESOLUTION NO. 2017-02 TO ADOPT TENTATIVE BUDGET FOR 2017-2018

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt Resolution No. 2017-02.

<i>Roll Call Vote:</i>	Commissioner Wright	Yes
	Commissioner Engel	Yes
	Commissioner Vogelgesang	Yes
	Commissioner Rollins	Yes
	Commissioner Ehrnst	Yes

MOTION UNANIMOUSLY APPROVED

(Time Adopted: 6:44 p.m.)

RESOLUTION NO. 2017-03 ESTABLISHING A DATE, TIME AND PLACE FOR A FINAL PUBLIC HEARING ON TAXES AND BUDGET

MOTION was made by Commissioner Wright and seconded by Commissioner Engel to adopt Resolution No. 2017-03 establishing the Final Public Hearing date of **September 26, 2017 at 6:30 p.m.** at the Sugar Sand Park Community Center.

MOTION UNANIMOUSLY APPROVED

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 6:47 p.m.

MOTION UNANIMOUSLY APPROVED

Robert K. Rollins, Jr.

Chairman

Susan Vogelgesang

Secretary-Treasurer

Executed Attachments:

Resolution No. 2017-01

Resolution No. 2017-02

Resolution No. 2017-03

Resolution Number 2017-01

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE GREATER BOCA RATON BEACH & PARK DISTRICT FOR FISCAL YEAR 2017-18; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida on September 19, 2017 adopted Fiscal Year Tentative Millage Rates following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the Greater Boca Raton Beach & Park District of Palm Beach County has been certified by the County Property Appraiser to the Greater Boca Raton Beach & Park District as \$26,097,983,329.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Greater Boca Raton Beach & Park District of Palm Beach County, Florida that:

1. The FY 2017-18 tentative operating millage rate is 0.9147 mills, which is greater than the rolled-back rate of 0.8786 mills by 4.11%.
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this the 19th day of September, 2017.
Time Adopted: 6:40 PM

**Board of Commissioners
GREATER BOCA RATON BEACH & PARK DISTRICT**



Robert K. Rollins, Jr.
Chairman

ATTEST:



Susan Vogelgesang
Secretary-Treasurer

Resolution Number 2017-02

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2017-18 PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 19, 2017, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2017-18 in the amount of \$47,531,000.

NOW, THEREFORE, BE IT RESOLVED by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The Fiscal Year 2017-18 Tentative Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

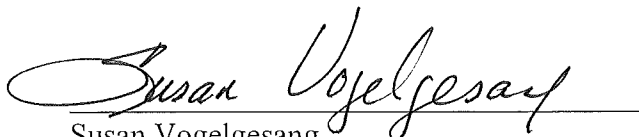
DULY ADOPTED at a public hearing the 19th day of September, 2017.
Time Adopted: 6:44 P.M.

**Board of Commissioners
GREATER BOCA RATON BEACH & PARK DISTRICT**



Robert K. Rollins, Jr.
Chairman

ATTEST:



Susan Vogelgesang
Secretary-Treasurer

Resolution Number 2017-03

**A RESOLUTION ESTABLISHING A DATE FOR A FINAL PUBLIC HEARING
ON TAXES AND BUDGET FOR**

THE GREATER BOCA RATON BEACH & PARK DISTRICT


**FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2017
AND ENDING ON SEPTEMBER 30, 2018**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GREATER BOCA RATON BEACH & PARK DISTRICT THAT:

Section 1. A Public Hearing to finalize the taxes and budget for the fiscal year commencing on October 1, 2017 and ending on September 30, 2018 shall be held on September 26, 2017, at 6:30 p.m. in the Community Center at Sugar Sand Park, 300 South Military Trail, Boca Raton, Florida.


PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2017.

**Board of Commissioners
GREATER BOCA RATON BEACH & PARK DISTRICT**



Robert K. Rollins, Jr.
Chairman

ATTEST:



Susan Vogelgesang
Secretary-Treasurer

**GREATER BOCA RATON BEACH & PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE FINAL PUBLIC HEARING ON PROPOSED
2017-2018 BUDGET AND TAXES
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
September 26, 2017**

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at 6:30 P.M.

COMMISSIONERS PRESENT: Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

ROLL CALL

PRESENTATION

Mr. Arthur C. Koski, District Executive Director, reviewed the line items in the proposed 2017-2018 Budget. The District's 2017-2018 operating millage rate is **0.9147** mills. The budget is **1.5%** less than last year's total operating expenditures. The total appropriated expenditures and reserves for Fiscal Year 2017-2018 are **\$47,531,000**. [Note: Budget advertisements were published in the September 23, 2017 edition of the Palm Beach Post.]

PUBLIC COMMENTS AND QUESTIONS – No public commentary was received.

RESOLUTION NO. 2017-04 TO ADOPT FINAL MILLAGE RATE FOR 2017-2018

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adopt Resolution No. 2017-04.

MOTION UNANIMOUSLY ADOPTED

(Time adopted: 6:37 p.m.)

RESOLUTION NO. 2017-05 TO ADOPT FINAL BUDGET FOR 2017-2018

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adopt Resolution No. 2017-05.

MOTION UNANIMOUSLY ADOPTED

(Time adopted: 6:39 p.m.)

ADJOURN

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to adjourn the meeting at 6:39 p.m.

MOTION UNANIMOUSLY APPROVED

Robert K. Rollins, Jr.

Chairman

Susan Vogelgesang

Secretary-Treasurer

Executed Attachments:
Resolution No. 2017-04
Resolution No. 2017-05

Resolution Number 2017-04

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 26, 2017, adopted Fiscal Year Final Millage Rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the Greater Boca Raton Beach & Park District has been certified by the County Property Appraiser to the Greater Boca Raton Beach & Park District as \$26,097,983,329.

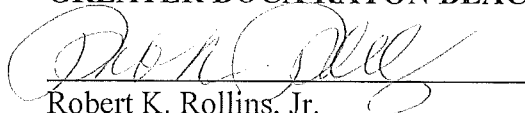
NOW, THEREFORE, BE IT RESOLVED by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The FY 2017-2018 final operating millage rate is 0.9147 mills which is greater than the rolled-back rate of 0.8786 mills by 4.11%.
2. There is no voted debt service millage.
3. This resolution shall take effect immediately upon its adoption.

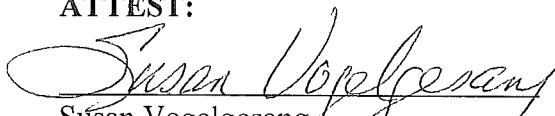
DULY ADOPTED at a public hearing this the 26th day of September 2017.

Time Adopted 6:37 P.M.

GREATER BOCA RATON BEACH & PARK DISTRICT


Robert K. Rollins, Jr.
Chairman

ATTEST:


Susan Vogelgesang
Secretary-Treasurer

Resolution Number 2017-05

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT OF PALM BEACH COUNTY, FLORIDA ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-2018; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, on September 26, 2017 held a public hearing as required by Florida Statute 200.065; and

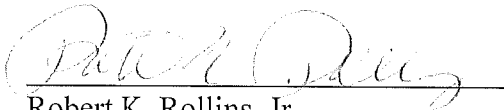
WHEREAS, the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2017-2018 in the amount of \$47,531,000.

NOW, THEREFORE, BE IT RESOLVED by the Greater Boca Raton Beach & Park District of Palm Beach County, Florida, that:

1. The Fiscal Year 2017-2018 Final Budget be adopted.
2. This resolution shall take effect immediately upon its adoption.

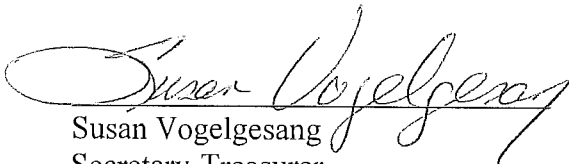
DULY ADOPTED at a public hearing on the 26th day of September, 2017.
Time Adopted: 6:39 P.M.

GREATER BOCA RATON BEACH & PARK DISTRICT



Robert K. Rollins, Jr.
Chairman

ATTEST:



Susan Vogelgesang
Secretary-Treasurer