

**RESOLUTION B-14-003**

**RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS  
TO ADOPT THE TENTATIVE BUDGET FOR DEPENDENT SPECIAL  
DISTRICTS OF THE BOARD OF COUNTY COMMISSIONERS  
FOR FISCAL YEAR 2013-2014**

**WHEREAS**, the Board of County Commissioners of Manatee County, Florida has considered a Tentative Budget for Fiscal Year 2013-2014 and,

**WHEREAS**, the Manatee County Port Authority, Manatee County Civic Center Authority, Housing Finance Authority of Manatee County, Manatee County Law Library District, and the Myakka Fire Control District are dependent special districts; and

**WHEREAS**, F.S. 200.065(2)(e)2 requires that budgets for dependent special districts be discussed and adopted by separate vote of the Board of County Commissioners;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Manatee County, Florida, that:

**Section 1.** The budget for the Manatee County Port Authority for Fiscal Year 2013-2014 is tentatively adopted including total appropriations, reserves, transfers, and cash balances of \$14,228,709 and with net appropriations of \$10,665,079. Details are provided in the Manatee County budget printout (Funds 440 & 443) dated September 9, 2013 and in amendments reflected in the minutes of this Public Hearing on September 10, 2013.

There is no millage levy required to support the budget for the Manatee County Port Authority.

**Section 2.** The budget for the Manatee County Civic Center Authority for fiscal Year 2013-2014 is tentatively adopted including total appropriations, reserves, transfers, and cash balances of \$3,916,257. Details are provided in the Manatee County budget printout (Fund 455) dated September 9, 2013 and in amendments reflected in the minutes of this Public Hearing on September 10, 2013.

There is no millage levy required to support the budget for the Manatee County Civic Center Authority.

**Section 3.** The budget for the Housing Finance Authority of Manatee County for Fiscal Year 2013-2014 is tentatively adopted including total appropriations, reserves, transfers and cash balance of \$355,000. Details are provided in Exhibit 1.

There is no millage levy required to support the budget for the Housing Finance Authority of Manatee County.

**Section 4.** The proposed budget for the Manatee County Law Library District for Fiscal Year 2013-2014 is tentatively adopted including total appropriations, reserves, transfers and cash balance of \$238,878. Details are provided in Exhibit 2.

There is no millage levy required to support the Manatee County Law Library District.

**Section 5.** The proposed budget for the Myakka Fire Control District for Fiscal Year 2013-2014 is tentatively adopted including total appropriations, reserves, transfers and cash balance of \$1,954,723. Details are provided in Exhibit 3.


There is no millage levy required to support the budget for the Myakka Fire Control District.

**ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 10th day of September, 2013.**

BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

By:   
Chairman

ATTEST: R. B. Shore, Clerk  
Circuit Court

By:   
Deputy Clerk

## RESOLUTION NO. 13-03

RESOLUTION ADOPTING THE 2013-2014 BUDGET FOR THE  
HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

WHEREAS, the Housing Finance Authority of Manatee County, Florida (the "Authority"), organized and existing under the provisions of the Florida Housing Finance Authority Law (Chapter 159, Part IV of the Florida Statutes) and Manatee County Ordinances 79-6 and 91-40, is authorized to participate in financing programs to provide housing for persons of moderate, middle or lesser income in Manatee County, Florida (the "programs"), and

WHEREAS, the Authority anticipates receiving revenues from certain programs and anticipates making expenditures in connection with the activities, operations, programs and purposes of the Authority during the period from October 1, 2013, through September 30, 2014, and it is necessary that the Authority adopt a budget for said revenues and expenditures.

NOW THEREFORE BE IT RESOLVED by the Housing Finance Authority of Manatee County, Florida, that;

1. The budget of the Authority for the 2013-2014 fiscal year for the period from October 1, 2013, through September 30, 2014, is adopted as follows:

## REVENUES

Semi-Annual Authority Fees (Multi- Family):		
Centre Court (5 & 11)	\$ 24,000.00	
Cortez Village (1&7)	44,800.00	
Total Annual Multi-Family Fees		\$68,800.00
Semi-Annual Authority Fees (Single-Family)		
2002 issue (5&11)	\$ 1,000.00	
2003 issue (3&9)	2,500.00	
2004 issue (3&9)	1,200.00	
2005 issue (5&11)	2,000.00	
2006 issue (3&9) Taxable	700.00	
2006 issue (5&11)	2,100.00	
2007 issue (3&9)	1,900.00	
Total Annual Single-Family Fees		\$11,400.00
Annual Interest Income		
SBA Account	\$ 15.00	
2003 I/O Strip	2,500.00	
2004 I/O Strip	1,300.00	
Total Annual Interest Income		\$ 3,815.00
Miscellaneous Income		

2013 RJ TBA Program	\$ 27,000.00	
Total Miscellaneous Income		\$ 27,000.00
Balance forward from fiscal 2013		\$ 243,985.00
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Total Revenues		\$ 355,000.00

EXPENDITURES

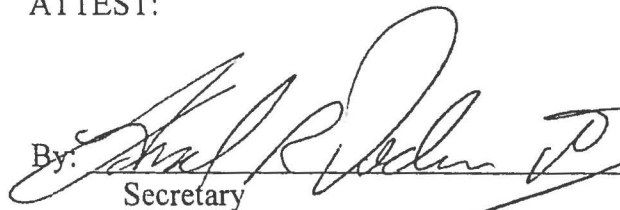
Audit		\$ 6,000.00
Conference / Continuing Education		20,000.00
Financial Advisor		20,000.00
Legal / Administrative		45,000.00
Membership Fees		4,000.00
Sadowski Education Fund		10,000.00
Program Services to assist programs that provide affordable housing		250,000.00
		<hr/>
Total Expenditures		\$ 355,000.00

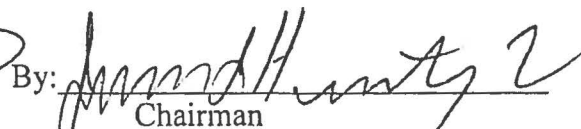
2. A copy hereof shall be furnished to the Office of Financial Management of the County of Manatee, Florida and to the Clerk of the Circuit Court of Manatee County, Florida.

ADOPTED with a quorum present and voting this the 13<sup>th</sup> day of August, 2013.

ATTEST:

HOUSING FINANCE AUTHORITY  
OF MANATEE COUNTY, FLORIDA

By:   
Secretary

By:   
Chairman

**Manatee County Clerk of Court  
Law Library Budget Request  
Fiscal Year 2013 - 2014**

**EXHIBIT 2**

512000	Regular Salaries	26,000
514000	Overtime	-
513000	Other salaries/wages	505
521000	FICA	1,989
522000	Retirement	1,347
523000	Health Insurance	13,278
525000	Unemployment	-
		<u>43,119</u>
531000	Professional services	-
540000	Travel	650
541000	Communications	50
542000	Postage	-
544000	Rents/leases	-
546000	Repairs/maintenance	1,000
547000	Printing/binding	100
548000	Advertising/promotion	-
551000	Office Supplies	1,000
552000	Operating supplies	1,200
554000	Books, subs, membership	191,759
		<u>195,759</u>
564000	Equipment	-
564001	Tech equipment	-
563000	Improvements	-
		<u>-</u>
	Total	<u><u>238,878</u></u>

GENERAL REVENUE			
601.10	TAX ROLL 2013 (1,236,961.60)*0.96		\$ 1,187,483.13
602.10	FEDERAL/STATE REIMBURSMENT GRANTS		\$ -
602.30	ENGINE/TENDER GRANT		
603.10	FEMA REIMBURSMENT		\$ -
609.10	SERVICE FEE		\$ 3,600.00
604.10	INSURANCE REIMBURSMENT		\$ -
617.10	STATE SUPPLEMENTAL COMP		\$ 2,640.00
614.10	COST RECOVERY		\$ -
616.10	DONATIONS		\$ -
610.10	REFUNDS		\$ -
611.10	IMPACT FEES		\$ -
612.10	RECEIVED FROM EMFR		\$ 6,000.00
650.10	CASH CARRYOVER		\$ 755,000.00
<b>TOTAL GENERAL REVENUE</b>			<b>\$ 1,954,723.13</b>
GENERAL EXPENSES			
<b>SALARY AND BENEFITS</b>			<b>\$728,000.00</b>
859.10	BASE SALARIES	\$463,000.00	
863.10	OPERATIONAL HIREBACK	\$ 12,000.00	
865.10	HOLIDAY PAY	\$ 13,000.00	
863.10	SICKTIME COVERAGE	\$ 5,000.00	
866.10	VACATION COVERAGE	\$ 25,000.00	
864.10	SUPPLEMENTAL COMPENSATION	\$ 12,000.00	
861.10	FLSA OVERTIME	\$35,000.00	
862.10	VOLUNTEER STANDBY AND STIPEND	\$ 5,000.00	
878.10	FICA PAYROLL TAX (7.65%)	\$ 45,000.00	
871.10	FRS 20% AGENCY SHARE	\$ 113,000.00	
<b>REPAIR AND MAINTENANCE</b>			<b>\$ 88,000.00</b>
883.10	FUEL AND OIL	\$ 25,000.00	
884.10	SCBA REPAIR AND MAINTENANCE	\$ 3,000.00	
885.10	HOMATRO TOOLS REPAIR AND MAINTENANCE	\$ 2,500.00	
881.10	FIRE RESCUE EQUIPMENT	\$ 2,000.00	
889.10	COMMUNICATIONS SUPPLY AND EQUIPMENT	\$ 3,000.00	
887.10	OFFICE EQUIPMENT	\$ 2,500.00	
882.10	STATION MAINTENANCE	\$ 15,000.00	
880.10	VEHICLE PARTS	\$ 20,000.00	
879.10	CONTRACT LABOR	\$ 15,000.00	
<b>SUPPLY AND EQUIPMENT</b>			<b>\$ 18,500.00</b>
918.10	OFFICE SUPPLY AND EQUIPMENT	\$ 2,500.00	
911.10	HOUSEHOLD SUPPLY AND EQUIPMENT	\$ 5,000.00	
913.10	FIREFIGHTING CHEMICALS HAZMAT	\$ 3,000.00	
910.10	FIREFIGHTING SUPPLY AND EQUIPMENT	\$ 2,500.00	
912.10	MEDICAL RESCUE SUPPLY AND EQUIPMENT	\$ 1,500.00	
919.10	LOGISTICAL SUPPLY	\$ 2,500.00	
914.10	FIRE PREVENTION	\$ 1,500.00	

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<b>PROFESSIONAL AND ADMINISTRATION</b>			<b>\$ 64,400.00</b>
915.10	ACCOUNTING AND AUDIT / GRANTS SERVICES	\$ 17,500.00	
916.10	LEGAL	\$ 3,000.00	
955.10	NEWSLETTER AND ADVERSITING	\$ 2,400.00	
950.10	DUES AND SUBCRIBITIONS	\$ 3,500.00	
964.10	PROPERTY APPRAISER	\$ 19,000.00	
965.10	TAX COLLECTOR	\$ 19,000.00	
966.10	COST RECOVERY	\$ -	
<b>ISSUED EQUIPMENT</b>			<b>\$ 12,000.00</b>
875.10	UNIFORMS AND ASSESSORIES	\$ 6,000.00	
876.10	FIREFIGHTING GEAR	\$ 6,000.00	
<b>INSURANCE COVERAGE</b>			<b>\$ 136,400.00</b>
869.10	HEALTH AND LIFE	\$ 79,000.00	
870.10	DENTAL INSURANCE	\$ 5,200.00	
904.10	GENERAL BUSINESS INSURANCE	\$ 27,000.00	
904.10	ACCIDENT AND SICKNESS	\$ 5,200.00	
905.10	WORKERS COMP.	\$ 20,000.00	
<b>PROFESSIONAL DEVELOPMENT</b>			<b>\$ 14,800.00</b>
909.10	TRAINING TUITION AND PER DIEM	\$ 2,000.00	
909.10	MANDATED TRAINING FIRE/EMS	\$ 1,500.00	
909.10	CONFERENCES AND TRAVEL	\$ 1,000.00	
909.10	EDUCATIONAL MATERIALS	\$ 2,000.00	
909.10	ONLINE TRAINING	\$ 2,300.00	
907.10	MEDICAL EXAMS AND SCREENING	\$ 6,000.00	
<b>TECHNOLOGY, SOFTWARE, LICENSURE, 800 RADIO FEES</b>			<b>\$ 26,950.00</b>
908.10	FIBER OPTIC AND ALL WIRELESS DEVICE FEES	\$ 12,700.00	
908.10	SOFTWARE AND LICENSURE	\$ 5,000.00	
908.10	800 RADIO ACCESS FEES AND MAINTENANCE FEES	\$ 7,000.00	
908.10	VIRUS SOFTWARE PROTECTION	\$ 750.00	
908.10	MOBILE DISPATCHING SERVICES	\$ 1,500.00	
<b>UTILITIES</b>			<b>\$ 20,700.00</b>
945.10	POWER USAGE	\$ 18,000.00	
946.10	TELEPHONE USAGE	\$ 1,500.00	
947.10	PUBLIC WORKS	\$ 1,200.00	
<b>MORTGAGE PAYMENTS</b>			<b>\$ 50,000.00</b>
890.20	MORTGAGE PAYMENTS	\$ 50,000.00	

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CAPITAL OUTLAY EQUIPMENT			\$ 63,000.00
851.10	SCBA MASKS/BOTTLES	\$ 1,000.00	
851.10	HOSES AND NOZZLES	\$ 2,000.00	
851.10	FURNITURE AND FIXTURES	\$ 5,000.00	
851.30	NEW ENGINE EQUIPMENT	\$ 55,000.00	
<b>TOTAL PROJECTED OPERATING EXPENSES</b>			<b>\$1,222,750.00</b>
RESERVE FUNDS			\$ 731,973.13
AMMENDED/ ADOPTED IN A SPECIAL MEETING OF THE BOARD OF FIRE			
COMMISSIONERS OF THE MYAKKA CITY FIRE DISTRICT.			
CHARLEY MATSON, FIRE COMMISSIONER		DATE	
JAMES PARKER, FIRE COMMISSIONER		DATE	
MARK BANDSTRA, FIRE COMMISSIONER		DATE	
RICHARD BARTOSZEK, FIRE COMMISSIONER		DATE	
ROB HENDRICKSON, FIRE COMMISSIONER		DATE	

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