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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORLANDO, FLORIDA, AND THE BOARD OF DIRECTORS OF THE DOWNTOWN SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT, LEVYING AN AD VALOREM TAX AT THE RATE OF \$1.00 PER \$1,000 OF ASSESSED VALUE ON NON-EXEMPT REAL PROPERTY LOCATED WITHIN THE JURISDICTIONAL BOUNDARIES OF THE DOWNTOWN SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT: PROVIDING CERTAIN FINDINGS: PROVIDING FOR **ADMINISTRATIVE MILLAGE ADJUSTMENT** ACCORDANCE WITH FLORIDA STATUTES: PROVIDING FOR THE COLLECTION OF TAXES; PROVIDING FOR SEVERABILITY, CORRECTION OF SCRIVENER'S ERRORS, REPEAL OF CONFLICTING RESOLUTIONS, AND AN EFFECTIVE DATE.

WHEREAS, the Downtown South Neighborhood Improvement District (the "district") was created and chartered on July 25, 2011, by City of Orlando Ordinance #2011-28; and

WHEREAS, the district was created and chartered pursuant to the Safe Neighborhoods Act, codified at Part IV, Chapter 163, Florida Statutes, and the Orlando Neighborhood Improvement District Code, codified at Chapter 40, Code of the City of Orlando, Florida (the "Orlando City Code"); and

WHEREAS, the district is a "local government neighborhood improvement district" pursuant to and as described at section 163.506, Florida Statutes, and sections 40.4(1)(a) and 40.11, Orlando City Code; and

WHEREAS, the district is a "dependent special district" within the meaning of the Uniform Special District Accountability Act, codified at Chapter 189, Florida Statutes, and for the purposes of the determination of millage pursuant to Chapter 200, Florida Statutes; and

WHEREAS, the district is authorized by section 163.506(1)(c), Florida Statutes, and section 40.14(1), Orlando City Code, to levy an ad valorem tax on real and personal property of up to 2 mills annually; and

WHEREAS, while not required by state law, the City Council of the City of Orlando, Florida (the "Orlando City Council"), conditioned the district's authority to levy the ad valorem property tax on approval by referendum of the property owners within the jurisdictional boundaries of the district; and

WHEREAS, on May 23, 2014, the Orlando City Clerk certified that owners of property within the jurisdictional boundaries of the district approved the taxing power of

the district by referendum held in accordance with City of Orlando Ordinance #2011-28 and Ordinance #2014-6; and

WHEREAS, the electors of the district approved the taxing power for no more than 15 years; and

WHEREAS, the district's board of directors is the governing board of the district (the "board of directors") and is comprised of the members of the Orlando City Council; and

WHEREAS, the board of directors has approved a proposed district budget for fiscal year 2016/2017 ("FY 2016/2017") and the budget will be included in the City of Orlando's budget document; and

WHEREAS, on July 20, 2016, the Downtown South Neighborhood Improvement District Advisory Council (the "Advisory Council") recommended an FY 2016/2017 millage rate of \$1.00 per \$1,000 of assessed property value; and

WHEREAS, on July 25, 2016, the board of directors accepted and tentatively approved the Advisory Council's recommendation of a FY 2016/2017 millage rate of \$1.00 per \$1,000 of assessed property value; and

WHEREAS, the district board of directors hereby requests, pursuant to section 200.001(5), Florida Statutes (2014), that the Orlando City Council levy and set an ad valorem tax of \$1.00 per \$1,000 of assessed value on all real property within the lawfully established jurisdictional boundaries of the district, as those boundaries are described by ordinance of the Orlando City Council and exist as of September 22, 2014, and which property is subject to the taxing authority of the district pursuant to the Safe Neighborhoods Act and the Orlando Neighborhood Improvement District Code; and

WHEREAS, the district's "rolled-back rate" calculated pursuant to section 200.065(1), Florida Statutes (2014), is a millage rate of 0.9698 (\$0.9698 per \$1,000 of assessed value); and

WHEREAS, this resolution proposes a district millage rate of 1 (\$1.00 per \$1,000 of assessed value), representing a 3.11% increase in property taxes adopted by the board of directors and the Orlando City Council for the district; and

WHEREAS, the board of directors and the Orlando City Council intend, as it relates to section 200.065, Florida Statutes (2014), that the millage, when applied to the extended tax roll, will generate the same tax revenue as when applied to the Certification of Taxable Value as issued by the Orange County Property Appraiser on June 22, 2016; and

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WHEREAS, the board of directors and the Orlando City Council hereby certify compliance with the provisions of Chapter 200, Florida Statutes (2014); and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORLANDO, FLORIDA, AND THE BOARD OF DIRECTORS OF THE DOWNTOWN SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT, AS FOLLOWS:

SECTION 1. PREAMBLE. The "whereas clauses" contained hereinabove are true and correct and are hereby incorporated into this resolution as if fully set forth hereinafter.

SECTION 2. TAX LEVY. The board of directors, pursuant to section 163.506, and subsection 200.001(7), Florida Statutes (2014), section 40.14, Orlando City Code, and other applicable law, and the Orlando City Council, pursuant to subsection 200.001(5), Florida Statutes, and other applicable law, hereby levies an ad valorem tax at the rate of \$1.00 per \$1,000 valuation on the non-exempt real property appearing on the 2016 assessment roll prepared by the Orange County Property Appraiser for the Downtown South Neighborhood Improvement District. This represents a district ad valorem tax rate of 1 mill for FY 2016/2017. The levy applies to all non-exempt real property within the jurisdictional boundaries of the district, as those boundaries are described by ordinance of the Orlando City Council and exist as of September 22, 2014. and which property is subject to the taxing authority of the district pursuant to the Safe Neighborhoods Act and the Orlando Neighborhood Improvement District Code. Such millage rate of \$1.00 per \$1,000 of assessed value is 3.11% greater than the rollback rate of \$0.9698 per \$1,000 of assessed value.

SECTION 3. ADMINISTRATIVE MILLAGE ADJUSTMENT. The board of directors and the Orlando City Council hereby authorizes the Chief Financial Officer of the City to provide the Orange County Property Appraiser with an administrative millage adjustment made pursuant to section 200.065(6), Florida Statutes.

SECTION 4. COLLECTION OF TAXES. The tax levied by this resolution shall be collected by the Orange County Tax Collector, subject to discounts provided by law, and deposited to the account of the district held by the City of Orlando with report and copies of deposit receipts to be delivered promptly to the Chief Financial Officer of the City who shall be responsible for the administration of this procedure.

SECTION 5. SEVERABILITY. If any provision of this resolution or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are severable.

133	SECTION 6. SCRIVENER'S ERROR. The City Attorney may correct scrivener's	
134	errors found in this resolution by filing a corrected copy of this resolution with the City	
135	Clerk.	
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137	SECTION 7. REPEAL. All resolutions or parts of resolutions previously adopted	
138	and in conflict with this resolution are hereby repealed.	
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140	SECTION 8. EFFECTIVE DATE. This resolution takes effect immediately upon	
141	adoption.	
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143	DONE, THE PUBLIC HEARINGS, on the proposed millage rate in accordance	
144	with paragraph 200.065(2)(c), Florida Statutes, by the City Council of the City of	
145	Orlando, Florida, and the Board of Directors of the Downtown South Neighborhood	
146	Improvement District, this day of, 2016.	
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148	DONE, THE PUBLIC NOTICE, in a newspaper of general circulation in the City	
149	of Orlando, Florida, by the City Clerk of the City of Orlando, Florida, and in accordance	
150	with subsection 200.065(3), Florida Statutes, for the City Council of the City of Orlando,	
151	Florida, and the Board of Directors of the Downtown South Neighborhood Improvement	
152	District, this day of, 2016.	
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154	DONE, THE PUBLIC HEARINGS, to finalize and adopt the millage rate in	
155	accordance with paragraph 200.065(2)(d), Florida Statutes, by the City Council of the	
156	City of Orlando, Florida, and the Board of Directors of the Downtown South	
157	Neighborhood Improvement District, AND THEN ADOPTED, by an affirmative vote of a	
158	majority of a quorum present of the City Council of the City of Orlando, Florida, and by	
159	an affirmative vote of a majority of a quorum present of the Board of Directors of the	
160	Downtown South Neighborhood Improvement District, this day of	
161	, 2016.	
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163	FOR THE CITY OF ORLANDO, FLORIDA:	
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166	BY THE MAYOR:	
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169	Mayor	
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171	ATTEST, BY THE CLERK OF THE	
172	CITY COUNCIL OF THE CITY OF	
173 174	ORLANDO, FLORIDA:	
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176	City Clerk	
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APPROVED AS TO FORM AND LE	EGALITY
FOR THE USE AND RELIANCE O	
CITY OF ORLANDO, FLORIDA:	
City Attorney	
,	
Print Name	
FOR THE BOARD OF DIRECTOR IMPROVEMENT DISTRICT:	S OF THE DOWNTOWN SOUTH NEIGHBORH
	BY THE CHAIRMAN OF THE BOARD
	DIRECTORS OF THE DOWNTO
	SOUTH NEIGHBORH IMPROVEMENT DISTRICT:
	IIVIFAOVEIVIENT DISTRICT.
	Chairman
ATTEST, BY THE SECRETARY O	F
THE BOARD OF DIRECTORS OF	
THE DOWNTOWN SOUTH	
NEIGHBORHOOD IMPROVEMEN	T DISTRICT:
Secretary	
Print Name	
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NEIGHBORHOOD IMPROVEMEN	T DISTRICT:
	
Board Attorney	
Board Attorney	
Print Name	of page intentionally left blank.]**