THE FOLLOWING RESOLUTION WAS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, AT THEIR REGULARLY SCHEDULED MEETING ON JANUARY 24, 2006

WHEREAS, Florida Statute 125.01(q), empowers the Board of County Commissioners of Seminole County, Florida (the "County"), to enact ordinances to establish, merge or abolish municipal service benefits units for any part or all of the unincorporated area of the county, within which may be provided water, reclaimed water, sewage, road paving and drainage, neighborhood walls, sidewalks, aquatic weed control, street lighting, and the mandatory collection, recycling and disposal of solid waste and other improvements,

WHEREAS, the County is contemplating the implementation of ordinances providing water, reclaimed water, sewage, road paving and drainage, neighborhood walls, sidewalks, aquatic weed control, street lighting, and the mandatory collection, recycling and disposal of solid waste, and stormwater management through surface water control; and other improvements, and

WHEREAS, the enacted and proposed ordinances require that the owner of each improved property pay for the water, reclaimed water, road paving and drainage, neighborhood walls, sidewalks, aquatic weed control, street lighting, collection, recycling and disposal of solid waste and stormwater management through surface water control; and

WHEREAS, the Board of County Commissioners of Seminole County intends to use the uniform method for collecting non-ad valorem assessments levied within the County and authorized by Section 197.3632, Florida Statutes, as amended, because this method will allow such non-ad valorem assessments to be collected annually commencing in November 2006 and each year thereafter per Florida Statutes and, in the same manner as provided for ad valorem taxes; and

WHEREAS, the Board of County Commissioners of Seminole County held a duly advertised public hearing prior to the adoption of this Resolution, proof of publication of such hearing being attached hereto as Exhibit A;

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MARYANNE MORSE CLERK OF CIRCUIT COURT SEMINOLE COUNTY, FLORIDA

CERTIFIED COPY

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Seminole County, Florida, as follows:

1. For the next Fiscal Year and with the tax statement mailed for such Fiscal Year, and for each Fiscal Year thereafter, the County intends to use the uniform method of collecting non-ad valorem assessments authorized in Section 197.3632, Florida Statutes, as amended, for collecting the non-ad valorem assessments levied throughout unincorporated Seminole County for water, reclaimed water, sewage, road paving and drainage, neighborhood walls, sidewalks, aquatic weed control, street lighting, collection, recycling and disposal of solid waste and stormwater management through surface water control. Legal descriptions of such areas subject to the assessments are attached hereto as Exhibit B and incorporated herein by reference.

2. The County hereby determines that the levies of the assessments are needed to fund the cost of the water, reclaimed water, sewage, road paving and drainage, sidewalks, neighborhood walls, aquatic weed control, street lighting, collection, recycling and disposal of solid waste and stormwater management through surface water control within unincorporated Seminole County.

3. Upon adoption, the Department of Fiscal Services is hereby directed to send a copy of this Resolution by United States mail to the Florida Department of Revenue, the Seminole County Tax Collector, and the Seminole County Property Appraiser by March 10.

4. This Resolution shall take effect upon adoption.

ADOPTED this 24th day of January 2006.

SEMINOLE COUNTY, FLORIDA

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BOARD OF COUNTY COMMISSIONERS

Chairman

se, Clerk to the Board of rissioners in and for ingle County, Florida

By:

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