. . . .

WHEREAS, the free, open and safe flow of citizens utilizing motor vehicles throughout Seminole County and upon the County and State road systems will benefit the public in terms of public safety and other significant enhanced levels of service driving to the public; and

WHEREAS, the provision of adequate and efficient infrastructure facilities such as roadways is a matter of great public concern to the citizens of Seminole County and its municipalities; and

WHEREAS, improving the infrastructure of the Seminole County school system is a matter of great public concern to the citizens of Seminole County; and

WHEREAS, continued rapid growth and development over the past ten (10) years has resulted in the need for public funds to continue upgrading the existing road network to provide a safe and convenient transportation system for current and future residents of Seminole County at the adopted levels of service; and

WHEREAS, it is in the best interest of the County to continue road building programs which address existing needs and keep pace with the needs generated by future growth, so that the County will not have a deficit in road capacity existing in the future; and

WHEREAS, it is the expressed intent of the County in utilizing revenues from the infrastructure sales surtax to, along with addressing infrastructure issues involving Seminole County schools, upgrade and construct arterial and collector roadways in order:

BK0273 PG0075

(1) To comply with the provisions of the State's Growth Management laws which require provision of adequate roadways to serve new and current residents at the adopted level of service.

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(2) To further the goals, objectives and policies of the Transportation Element of the Seminole County Comprehensive Plan, including the implementation of a financially feasible, safe, convenient, and efficient transportation system for current and future residents.

(3) To further the goals, objectives and policies of the Land Use Element of the Seminole County Comprehensive Plan by making road improvements in those area that are urbanized or designated for urban development in the future and directing public infrastructure improvements to Higher Intensity Planned Development Districts thereby providing economic and tax base benefits to the citizens of Seminole County and preventing urban sprawl.

(4) To maintain the quality of current and future neighborhoods by ensuring an adequate County road system for work, school, leisure and shopping trips, and to maintain major road network capacity which will minimize the use of local residential streets as an alternative to arterial and collector roads; and

WHEREAS, the County has always taken every practicable step to rely on nonad valorem tax revenue sources to fund major infrastructure improvements and the County intends to maintain its fiscally prudent policies by means of:

(1) Using Local Option Gas Taxes, Road Impact Fees and the Infrastructure Sales Surtax as the most equitable means of funding roadway projects.

(2) Continuing an impact fee program whereby new development will pay its full share of expenses resulting from roadway improvements as a result of new growth

BK0273 P60076

and insuring that collected impact fees are used to pay back public expenditures and fund roads at adequate expenditure levels beyond the ten (10) year sales tax time frame; and

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WHEREAS, the County is presently without sufficient revenues to adequately fund the infrastructure needs and are without sufficient fiscal resources to adequately fund the County road system and related roadways and thereby move traffic from place to place at acceptable levels of service; and

WHEREAS, Section 212.055(2), Florida Statutes (1999), authorizes the County to impose a 0.5 percent or 1.0 percent local governmental infrastructure surtax upon transactions occurring within Seminole County which are taxable under Part 1, *Chapter 212, Florida Statutes*; and

WHEREAS, a 1.0 percent surtax would, under current State sales tax rates, result in a one cent (1ϕ) surtax on each ONE AND NO/100 DOLLAR (\$1.00) sale as specifically provided in the Florida Statutes; and

WHEREAS, money received from the local government infrastructure surtax authorized by *Section 212.055(2), Florida Statutes (1999)*, may be utilized by the County to finance, plan, construct, renovate and improve needed infrastructure such as construction, reconstruction and improvement of the County road system and collector and arterials roads related thereto, with such improvements being for the use and benefit of the citizens of Seminole County and its municipalities; and

WHEREAS, Section 212.055, Florida Statutes (1999), has been amended to allow the use of funds generated by the one cent (1¢) sales tax to be used by the Seminole County School Board to construct, improve or renovate infrastructure facilities needed in the Seminole County schools; and

BK0273 PG0077

WHEREAS, Section 212.055, Florida Statutes (1999), requires voter approval in a referendum election prior to imposition of the local government infrastructure surtax; and

. . . .

WHEREAS, a brief description of the projects to be funded is set forth in the ballot language contained in an enabling Ordinance while a more specific project listing is contained in this Resolution which is adopted with the purpose of and intent of stating specific identified public roadway and school infrastructure projects which would be specific projects to be funded from the revenues derived from the surtax; and

WHEREAS, the County, its municipalities, and the Seminole County School Board are proceeding in a cooperative fashion to enhance the County's road system and school system in order to provide diverse public benefits to the citizens of Seminole County, including the provisions of acceptable levels of service on the County's transportation network and the upgrading of the infrastructure of the Seminole County School system. The County is presently without sufficient revenues to adequately fund the infrastructure needs of the County without the revenues which will be available through the imposition of the local government infrastructure surtax; and

WHEREAS, adequate infrastructure facilities such as roadways operating at acceptable levels of service promote the safe, efficient, and uninterrupted provision of essential services to the citizens of Seminole County and its municipalities; and

WHEREAS, the provision of adequate and efficient infrastructure facilities such as functioning roadways and schools which are safe and not overcrowded are matters of great public concern to the citizens of Seminole County and its municipalities,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA:

BK0273 PG0078

Section 1. Needed Transportation and School Facility Improvements. The following Exhibit "A" lists necessary improvements to transportation facilities and school properties and facilities in the County which have been identified as projects for which proceeds of the local government infrastructure surtax would be utilized if approved by the electorate of Seminole County.

Section 2. Public Dissemination. It is the intent of the Board of County Commissioners that this Resolution receives wide dissemination to the citizens of Seminole County.

ADOPTED this 26 _____ day of _____, 2001. BOARD OF COUNTY COMMISSIONERS SEMINOLE COUNTY, FLORIDA B⊽ DICK VAN DER WEIDE. Chairman MINE MOJ erk to the Board of 2001 County Commissioners of Date: Seminole Count Plorida. As authorized for execution by the Board For the use and reliance of of County Commissioners at its June 26 Seminole County only. Ap-2001, regular meeting proved as to form and legal

HB\dre 04\20\01 Attachment Exhibit A – Project List G:\CA\USERS\CAHB02\2D GEN SALES TAX\RES RE PROJ APP.DOC

sufficiency.

County Attorney

EXHIBIT A – PROJECT LIST

Exhibit A for Resolution NO. 01-R-115 was comprised of Exhibits A, B, and C from the Master Interlocal Agreement; which was authorized for execution by the Seminole County Board of County Commissioners concurrent with their adoption of this Resolution (June 26,2001).