**RESOLUTION 2016-17**

 **A RESOLUTION OF THE TOWN OF LONGBOAT KEY, FLORIDA, REALLOCATING THE PHASE III INFRASTRUCTURE SURTAX PROJECT AMOUNTS; REDUCING THE FUNCTIONAL CATEGORY COMPREHENSIVE BEACH MANAGEMENT  AND INCREASING THE FUNCTIONAL CATEGORY PUBLIC SAFETY; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** In 1997, Sarasota County enacted Ordinance 97-083 (the “County Ordinance”) which provided for a one percent local government Infrastructure Sales Tax for the construction of infrastructure projects subject to referenda approval; and

**WHEREAS,** the voters within Sarasota County subsequently approved the Infrastructure Sales Tax (also known as Infrastructure Surtax); and

**WHEREAS,** Pursuant to Section 212.055(2), Florida Statutes, Sarasota County voters approved the extension of Phase II of the Sales Tax be continued commencing September 1, 2009 through December 31, 2024, with the extension known as Phase III; and

**WHEREAS,** at the request of Sarasota County, the Town of Longboat Key provided the County with a list of areas to be funded with the anticipated Infrastructure Surtax revenue, as well as Project Titles, and probable amounts to be allocated to each as reflected in Exhibit “F” of the County Ordinance; and

**WHEREAS,** the Infrastructure Surtax, Phase III, commenced on September 1, 2009, and will continue through December 31, 2024; and

**WHEREAS,** the Town Commission wishes to amend Exhibit “F” - Functional Area for “Comprehensive Beach Management”, decreasing “Longboat Key Beach Nourishment Project and Erosion Control Structures” from $1,430,569 to $715,569, a reduction of $715,000; and

**WHEREAS,** the Town Commission wishes to amend Exhibit “F” - Functional Area for “Public Safety”, increasing “Fire and Police Vehicles and Equipment” from $1,588,168 to $2,303,168, an increase of $715,000; and

**WHEREAS,** in accordance with Sarasota County Ordinance 2007-087, Section 5.H., each Local Governing Body shall have the authority, after a public hearing, to designate changes to the infrastructure projects to be funded and to reallocate its share of the sales tax; and

**NOW, THEREFORE, be it resolved by the Town Commission of the Town of Longboat Key, Florida, that:**

 SECTION 1. The above Whereas clauses are true and correct and are hereby ratified and confirmed.

 SECTION 2. The Town Commission hereby amends Exhibit “F” of the Phase III Infrastructure Surtax program by reducing the funding allocation for the Functional Area of “Comprehensive Beach Management” by $715,000, and increasing the funding allocation for the Functional Area “Public Safety” by $715,000.

 SECTION 3. Effective Date.  This Resolution shall become effective immediately upon adoption.

 Passed by the Town Commission of the Town of Longboat Key on the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2016.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jack G. Duncan, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Trish Granger, Town Clerk

Exhibit A  -  Amended Exhibit “F” of Sarasota County Ordinance 2007-087

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **CATEGORIES** | **PROJECT TITLE** | **SURTAX FUNDING ORIGINAL** | **SURTAX FUNDING REVISED** | **PROJECT IMPLEMENTATION DATE** |
| **COMPREHENSIVE BEACH MANAGEMENT** | **Longboat Key Beach Nourishment Project  and Erosion Control Structures** | **$1,730,569** | **$1,015,569** | **2010 - 2024** |
|  | **Comprehensive Beach Management Total** | **$1,730,569** | **$1,015,569** |  |
|  |  |  |  |  |
| **STREETS and DRAINAGE** | **Street Resurfacing and Drainage Improvements** | **$0** | **$0** | **2010 - 2020** |
|  | **Streets & Drainage Total** | **$0** | **$0** |  |
|  |  |  |  |  |
| **PARKS and RECREATION IMPROVEMENTS** | **Parks & Recreation Improvements**  | **$2,922,000** | **$2,922,000** | **2010 - 2020** |
|  | **Parks & Recreation Total** | **$2,922,000** | **$2,922,000** |  |
|  |  |  |  |  |
| **CANAL DREDGING** | **Dredging maintenance** | **$900,000** | **$900,000** | **2010 - 2024** |
|  | **Canal Dredging Total** | **$900,000** | **$900,000** |  |
|  |  |  |  |  |
| **PUBLIC SAFETY** | **Fire and Police Vehicles and Equipment** | **$1,588,168** | **$2,303,168** | **2010-2024** |
|  | **Public Safety Total** | **$1,588,168** | **$2,303,168** |  |
|  |  |  |  |  |
| **IMPROVEMENTS TO PUBLIC FACILITIES** | **Facilities Maintenance** | **$922,000** | **$922,000** | **2010 - 2024** |
|  | **Public Facilities Improvements Total** | **$922,000** | **$922,000** |  |
|  | **Town of Longboat Key Infrastructure Surtax Project Grand Total** | **$8,062,737** | **$8,062,737** |  |
|  |  |  |  |  |
|  | **Town of Longboat Key Estimated Infrastructure Surtax Revenue FY 2010-FY 2024** | **$8,062,737** | **$8,062,737** |  |