

RESOLUTION NO. 2012-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA, ACCEPTING AND APPROVING THE EXECUTIVE SUMMARY PERTAINING TO THE APPORTIONMENT OF SPECIAL ASSESSMENTS TO FUND FIRE PROTECTION SERVICES; AUTHORIZING AND DIRECTING INITIATION OF THE PROCESS NECESSARY FOR CITY COUNCIL CONSIDERATION OF THE IMPOSITION AND COLLECTION OF SPECIAL ASSESSMENTS TO FUND FIRE PROTECTION SERVICES; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BROOKSVILLE, FLORIDA:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This Resolution is adopted pursuant to the provisions of Chapter 166, Florida Statutes, the Amended Charter of the City (the "Charter"), sections 166.021 and 166.041, Florida Statutes and other applicable provisions of law (collectively, the "Act").

SECTION 2. FINDINGS. It is hereby ascertained, determined and declared that:

(A) Through execution of the Professional Services Agreement between the City of Brooksville, Florida (the "City") and Bryant Miller Olive P.A. and related Work Order No. 2012-1, the City Council of the City engaged Bryant Miller Olive, Real Estate Research Consultants, and Ennead, LLC (collectively, the "Assessment Professionals") to prepare an Executive Summary describing an apportionment approach pertaining to special assessments for fire protection services, and such Executive Summary has been presented to, and received and considered by, the City Council at a regularly scheduled meeting and is hereby accepted.

(B) City Council desires to initiate the process necessary for consideration of the imposition and collection of such assessments, allocated substantially in accordance with the method set forth in the Executive Summary, in order to provide assessment revenue for the City's fire department budget commencing with Fiscal Year 2012-13.

SECTION 3. AUTHORITY AND DIRECTION. The City Manager, City Attorney, Fire Chief and other necessary City officials and employees along with the Assessment Professionals are authorized and directed to undertake the actions contemplated by Work Order 2012-1 necessary to initiate the public hearing process necessary for City Council consideration of a special assessment to fund fire protection services in Fiscal Year 2012-13 in conformance with the schedule presented. The City Manager and City staff are hereby authorized and directed to assist in such undertaking and to provide such information and

assistance as may be necessary in order for the City Council to determine to fund at a later date a net amount not to exceed \$600,000, through the imposition of such assessments generally apportioned in the manner set forth in the Executive Summary.

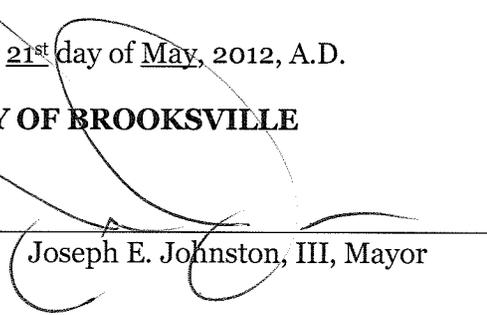
SECTION 4. ADOPTED in regular session this 21st day of May, 2012, A.D.

CITY OF BROOKSVILLE

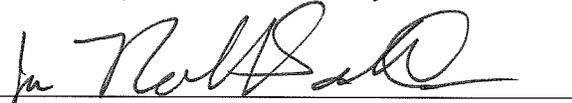
ATTEST:


Janice L. Peters, CMC, City Clerk

BY:


Joseph E. Johnston, III, Mayor

Approved as to Form for the Reliance
of The City of Brooksville Only:


Thomas S. Hogan, Jr., City Attorney

VOTE OF CITY COUNCIL

Bernardini AYE
Bradburn AYE
Burnett AYE
Hohn AYE
Johnston AYE