



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 17, 2010

Consent Regular
 Public Hearing

Department:

Submitted By: ADMINISTRATION

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Resolution No. 10-07222010-05 of the Board of Commissioners of the Port of Palm Beach District adopting not to make a levy upon the real and personal taxable property of the said District for the Year 2010.

Summary: N/A

Background and Justification: N/A

Attachments: Original Document

Recommended By: Patty Hrdle 8/5/10
Agenda Coordinator Date

Approved By: Paul Maurin 8/5/10
Assistant County Administrator Date



July 23, 2010

BOARD OF COMMISSIONERS

BLAIR J. CIKLIN

JEAN L. ENRIGHT

GEORGE E. MASTICS

EDWARD R. OPPEL

WAYNE M. RICHARDS

EXECUTIVE DIRECTOR

MANUEL ALMIRA

Chairman Burt Aaronson
Palm Beach County Board of Commissioners
301 North Olive Avenue, Suite 1201
West Palm Beach, FL 33401

Certified Mail # 7008 1140 0003 6544 8863

Dear Chairman Aaronson:

Attached is the original executed Port of Palm Beach District 2010 Tax Levy Resolution which was adopted on July 22, 2010.

If you have any questions please contact me at 561-383-4147.

Sincerely,

Paul J. Zielinski
Chief Financial Officer
Port of Palm Beach District

RESOLUTION NO. 10-07222010-05

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF
PALM BEACH DISTRICT ADOPTING NOT TO MAKE A LEVY UPON THE
REAL AND PERSONAL TAXABLE PROPERTY OF THE SAID DISTRICT
FOR THE YEAR 2010.**

WHEREAS, the Board of Commissioners of the Port of Palm Beach District is authorized and empowered by its Charter, Chapter 7081, Law of Florida, Acts of 1915 and law mandatory and supplemental thereto, in Article XI, Section 2, to levy upon all real and personal taxable property in the Port of Palm Beach District a special tax sufficient in an amount to pay the interest becoming due and payable annually upon any bonds issued or to be issued, or money borrowed or to be borrowed, by the said District, and also to create a sinking fund for the payment of the principal thereof at maturity; and in addition, a special tax not exceeding two (2) mills on the dollar of the assessed valuation of taxable property in the district or two hundred thousand (\$200,000) dollars, whichever is smaller, in each year to pay the costs of operation, maintenance and other purposes of the District authorized and prescribed by this act; and

WHEREAS, a certified copy of this Resolution, executed in the name of said Board of Commissioners by its Chairman and Secretary-Treasurer, under its corporate seal, shall be made and delivered to the Board of County Commissioners of Palm Beach County, Florida, and to the Comptroller of the State of Florida; and

WHEREAS, the Certification for Taxing Authorities that do not levy ad valorem taxes is due to the Florida Department of Revenue no later than November 1, of the tax year; and

WHEREAS, the Board of Commissioners of the Port of Palm Beach District has concluded that it is not necessary to make a levy upon the real and personal taxable property of the said District for the year 2010.

NOW, THEREFORE, BE IT RESOLVED, That this Resolution be spread upon the Minutes of the Board of Commissioners of the Port of Palm Beach District; and

BE IT FURTHER RESOLVED, That a certified copy of this Resolution, executed in the name of the Commissioners of the Port of Palm Beach District, by its Chairman and Secretary-Treasurer, be made and delivered to the Board of County Commissioners of Palm Beach County, Florida, the Comptroller of the State of Florida, and the Tax Assessor of Palm Beach County, Florida.

DULY PASSED AND ADOPTED THIS 22ND DAY OF JULY 2010.

**BOARD OF COMMISSIONERS OF THE
PORT OF PALM BEACH DISTRICT**

By: _____

Blair J. Cikin - Chairman

Attest: _____

Wayne M. Richards - Secretary-Treasurer