

**HARBOUR WATERWAY SPECIAL DISTRICT  
RESOLUTION 2011-06 BEFORE THE BOARD OF SUPERVISORS**

**A RESOLUTION REQUESTING THE CITY COUNCIL OF  
JACKSONVILLE TO APPROVE THE ANNUAL  
BUDGET OF THE HARBOUR WATERWAY SPECIAL DISTRICT  
FOR THE 2011-2012 FISCAL YEAR; PROVIDING AN  
EFFECTIVE DATE OF MARCH 31, 2011.**

**WHEREAS**, the Harbour Waterway Special District (the "District") was established per City of Jacksonville Ordinance 2010-725 E and Section 189.4041, Florida Statutes; a dependent special district for the purpose of maintaining the system of canals located in the Harbour, Harbour North, Harbour Cay, and Harbour Island neighborhoods; and

**WHEREAS**, the Board of District Supervisors (the "Board"), the governing body of the District, has approved the budget attached as Exhibit "A" to this Resolution for the 2011-2012 fiscal year; and

**WHEREAS**, the Board is required to annually submit its budget to the City of Jacksonville for final approval or rejections pursuant to Section 2(6) of Chapter 86-392; and

**WHEREAS**, the Board desires, through this Resolution to affirm and ratify the budget filed with the City of Jacksonville on March 31, 2011.

**NOW THEREFORE BE IT RESOLVED** by the Board of the District as follows:

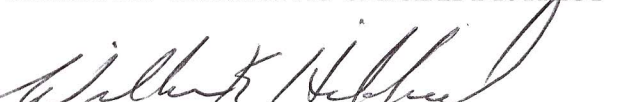
**Section 1.** The Board hereby affirms and ratifies the Request for Approval of the District Budget for the 2011-2012 fiscal year attached as Exhibit "A" to this Resolution.

**Section 2.** Effective Date. This Resolution shall become effective on March 31, 2011.

**DULY ADOPTED AND APPROVED** this 22nd day of December, 2011, by the Board of the District.

BOARD OF SUPERVISORS FOR THE  
HARBOUR WATERWAY SPECIAL DISTRICT

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY OF THE BOARD

**HARBOUR WATERWAY SPECIAL DISTRICT**  
**Dependent Special District**

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11554 Starboard Drive, Jacksonville, Florida 32225-1015

March 31, 2011

Director / Council Secretary  
Cheryl Brown  
117 W. Duval Street, Suite 425  
Jacksonville, FL. 32202

Office of the Council Auditor  
Kirk Sherman  
117 West Duval Street, Suite 200  
Jacksonville, FL. 32202

Re: Harbour Waterway Special District Proposed Budget for Fiscal Year July 1,  
2011 to June 30, 2012

Dear Ms. Brown and Mr. Sherman:

In accordance with Ordinance 2010 – 725 E, please find enclosed the District's proposed budget for Fiscal Year 2011 / 2012 for purposes of disclosure and information only. The District for Fiscal Year 2011 / 2012 will have zero revenues and zero expenses. The first proposed Non-Ad Valorem tax assessment will occur in November, 2012. Should you have any questions regarding the enclosed, please contact me at (904) 642-0097.

Sincerely,

Stanley H. Pipes, Jr.  
Supervisor

Enclosures

**HARBOUR WATERWAY SPECIAL DISTRICT**  
**Dependent Special District**

**Proposed Budget**  
**Fiscal Year 2011 / 2012**

**March 31, 2011**

**HARBOUR WATERWAY SPECIAL DISTRICT**  
**Dependent Special District**

Description	Proposed FY 2011
<b><u>REVENUES</u></b>	
Assessments	0
Interest Income	0
Miscellaneous Revenue	0
<b><i>Total Revenues</i></b>	<u>\$ -</u>
<b><u>EXPENDITURES</u></b>	
<b><i>Administrative</i></b>	
Attorney	0
Annual Audit	0
Management Fees	0
Postage	0
Printing & Binding	0
Legal Advertising	0
Office Supplies	0
Web Site Hosting Fee	0
Insurance	0
Interest Expense	0
Other Administrative Expenditures	0
<b><i>Total Administrative Expenses</i></b>	<u>\$ -</u>
<b><i>Canal Maintenance &amp; Dredging Operations</i></b>	
Engineering	0
Marine Surveyor	0
Laboratory Sampling Analysis	0
Navigational Aid Maintenance	0
Dredging Contractor	0
<b><i>Total Canal Maintenance &amp; Dredging Operations</i></b>	<u>\$ -</u>
<b>TOTAL EXPENDITURES</b>	<u>\$ -</u>
<b>EXCESS REVENUES / (EXPENDITURES)</b>	<u>\$ -</u>

1 Introduced by the Council President, per Ordinance 2010-725-E:



4 2011-234.tif

5 **ORDINANCE 2011-234**

6 AN ORDINANCE APPROVING THE HARBOUR WATERWAY  
7 SPECIAL DISTRICT PROPOSED FISCAL YEAR  
8 2011/2012 BUDGET, PER ORDINANCE 2010-725-E AND  
9 SECTION 189.4041, FLORIDA STATUTES; PROVIDING  
10 AN EFFECTIVE DATE.

11 **WHEREAS,** the City of Jacksonville established the Harbour  
12 Waterway Special District (the "District"), per Ordinance 2010-725-  
13 E and section 189.4041, Florida Statutes, a dependent special  
14 district for the purpose of dredging the Harbour Waterway canal  
15 system; and

16 **WHEREAS,** in order for the District to qualify as a dependent  
17 special district per section 189.403, Florida Statute, the City, in  
18 Ordinance 2010-725-E, required the District to submit its proposed  
19 budget to the City Council every year by April 1<sup>st</sup>; and

20 **WHEREAS,** the District has submitted the proposed Fiscal Year  
21 2011/2012 budget to the City Council prior to April 1<sup>st</sup> and is  
22 seeking approval of the budget by the City Council; and

23 **WHEREAS,** the City Council finds that the Harbour Waterway  
24 Special District proposed Fiscal Year 2011/2012 budget, **Exhibit 1,**  
25 **attached hereto,** should be approved; now therefore

26 **BE IT ORDAINED** by the Council of the City of Jacksonville:

27 **Section 1. Approval of Harbour Waterway Special District**  
28 **Proposed Fiscal Year 2011/2012 Budget.** The Harbour Waterway  
29 Special District proposed Fiscal Year 2011/2012 budget, **Exhibit 1,**  
30 **attached hereto,** is hereby approved.

31 **Section 2. Effective Date.** This ordinance shall become

1 effective upon signature by the Mayor or upon becoming effective  
2 without the Mayor's signature.

3 Form Approved:

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5           /s/  Dylan T. Reingold          

6 Office of General Counsel

7 Legislation Prepared By:  Dylan Reingold

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