LAKELAND DOWNTOWN DEVELOPMENT AUTHORTY

RESOLUTION NO. 22-01

A RESOLUTION OF THE LAKELAND DOWNTOWN DEVELOPMENT AUTHORITY OF POLK COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE LAKELAND DOWNTOWN DEVELOPMENT AUTHORITY FOR FISCAL YEAR 2023 COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lakeland Downtown Development Authority of Polk County, Florida, on Thursday, September 22, 2022, adopted fiscal Year Millage Rates following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lakeland Downtown Development Authority of Polk County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Polk County has been certified by the County Property Appraiser to the Lakeland Downtown Development Authority as \$291,631,228.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lakeland Downtown Development Authority of Polk County, Florida, that:

SECTION 1. The FY 2023 operating millage rate is 2.000 mills, which is .3500 mill over the rollback rate of 1.6421, a 21.8% increase.

SECTION 2. The Tax established in Section 1 is levied for ordinary purposes and for the general operations of the Lakeland Downtown Development Authority.

SECTION 3. The millage rate adopted and levied by this resolution is the millage rate tentatively approved by the Board of Directors at its meeting on July 29, 2022.

SECTION 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 5. If any word, sentence, clause, phrase or provision of this resolution, for any reason, is held to be unconstitutional, void or invalid, the validity of the remainder of this resolution shall not be affected thereby.

SECTION 6. This resolution shall take effect on October 1, 2022.

DULY ADOPTED at the final public hearing this 22nd day of September, A.D. 2022.

Time Adopted 5.0 5.m.

Lakeland Downtown Development Authority

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ATTEST:

ulie Townsend, Executive Director/Secretary

LAKELAND DOWNTOWN DEVELOPMENT AUTHORTY

RESOLUTION NO. 22-02

A RESOLUTION OF THE LAKELAND DOWNTOWN DEVELOPMENT AUTHORITY OF POLK COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2023 COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lakeland Downtown Development Authority of Polk County, Florida, on Thursday, September 22, 2022, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Lakeland Downtown Development Authority of Polk County, Florida, set forth the appropriations and revenue estimate for the Budget for fiscal Year 2023 in the amount of \$291,631,228.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lakeland Downtown Development Authority of Polk County, Florida, that:

SECTION 1. The Fiscal Year 2023 Tentative Budget be adopted.

SECTION 2. The Executive Director is hereby authorized to make the necessary expenditures during the fiscal year in accordance with the budget adopted in Section 1.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 4. If any word, sentence, clause, phrase or provision of this resolution, for any reason, is held to be unconstitutional, void or invalid, the validity of the remainder of this resolution shall not be affected thereby.

SECTION 5. This resolution shall take effect on October 1, 2022.

DULY ADOPTED at the final public hearing this 22nd day of September, A.D. 2022.

Time Adopted 5:06 p.m.

Lakeland Downtown Development Authority

ATTEST:

Julie Townsehd, Executive Director/Secretary