

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE
EVERGLADES AGRICULTURAL AREA ENVIRONMENTAL PROTECTION DISTRICT
ADOPTING THE 2017-2018 BUDGET
AND LEVYING THE NON-AD VALOREM ASSESSMENT
OF THE
EVERGLADES AGRICULTURAL AREA ENVIRONMENTAL PROTECTION DISTRICT**

WHEREAS, Chapter 2002-378, Laws of Florida, provides that the Board of Supervisors of the EVERGLADES AGRICULTURAL AREA ENVIRONMENTAL PROTECTION DISTRICT shall consider their proposed budget, item by item, and that the Board of Supervisors may either approve the budget as proposed or modify the same in part or in whole; and

WHEREAS, Chapter 2002-378, Laws of Florida, provides that the Board shall indicate its approval of the budget by a resolution, which resolution shall provide for a public hearing on the budget as approved; and

WHEREAS, pursuant to Chapter 2002-378, Laws of Florida, the Board of Supervisors of the Everglades Agricultural Area Environmental Protection District held a public hearing on the budget on July 14, 2017, at approximately 10:00 a.m., at the University of Florida, EREC Building, 3200 E. Palm Beach Road, Belle Glade, Florida 33430.

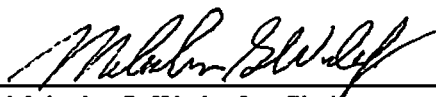
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the EVERGLADES AGRICULTURAL AREA ENVIRONMENTAL PROTECTION DISTRICT as follows:

1. That the budget attached hereto and hereby made a part hereof is hereby adopted as the final budget for Fiscal Year 2017-2018;
2. That the non-ad valorem assessment for Fiscal Year 2017-2018 be levied at the rate of five dollars (\$5.00) per acre;
3. That all resolutions or parts of resolutions in conflict herewith are hereby repealed; and
4. That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14th day of July, 2017.

**EVERGLADES AGRICULTURAL AREA
ENVIRONMENTAL PROTECTION DISTRICT**

[DISTRICT SEAL]

By: 
Malcolm S. Wade, Jr., Chairman

ATTEST:

By: 
William F. Tarr, Secretary