| <b>RESOL</b> | UTION | NO. |  |  |
|--------------|-------|-----|--|--|
|              |       |     |  |  |

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED IN THE UNINCORPORATED AREA OF THE COUNTY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners ("Board") of Lee County, Florida ("County") is contemplating the imposition of special assessments for the acquisition and construction of essential improvements and facilities within the Galt Island Ave Operation and Maintenance Municipal Service Benefit; and

WHEREAS, the Board intends to use the uniform method for collecting non-ad valorem special assessments for the cost of acquisition and construction of essential improvements and facilities within such municipal benefit unit as authorized by §197.3632, Florida Statutes, as amended, because this method will allow such special assessments to be collected annually commencing fiscal year October 1, 2021, and for each year thereafter in the same manner as provided for ad valorem taxes; and

WHEREAS, the Board held a duly advertised public hearing prior to the adoption of this Resolution, with the proof of publication of such hearing being attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, as follows:

- 1. Commencing with the Fiscal year beginning on October 1, 2021, and with the tax statement mailed for such Fiscal Year, the County intends to use the uniform method of collecting non-ad valorem assessments authorized in §197.3632, Florida Statutes, for acquisition and construction of essential improvements and facilities in the Galt Island Ave Operation and Maintenance Municipal Service Benefit. Such non-ad valorem assessments will be levied within the unincorporated area of the County. A legal description/assessment roll of such area subject to the assessment is attached hereto as Exhibit "B" and incorporated herein by reference.
- The County hereby determines that the levy of the assessments is needed to fund the cost of acquisition and construction of essential improvements and facilities within such municipal service benefit unit.
- 3. Upon adoption, the County Clerk is hereby directed to send a copy of this Resolution by United States mail to the Florida Department of Revenue, the Lee County Tax Collector, and the Lee County Property Appraiser by March 1, 2022.
- This Resolution will be effective upon adoption.The foregoing Resolution was offered by Commissioner , who moved

| its adoption. The motion was seconded by vote, the vote was as follows:              | _and, being put to a                            |             |
|--|---|-------------|
| Kevin Ruane<br>Cecil L Pendergrass<br>Raymond Sandelli<br>Brian Hamman<br>Frank Mann | · · · · · · · · · · · · · · · · · · ·           |             |
| DULY PASSED AND ADOPTED THIS _   | DAY OF  | , 2021.     |
| ATTEST:<br>LINDA DOGGETT, CLERK  | BOARD OF COUNTY COMM<br>OF LEE COUNTY, FLORIDA  |             |
| By:<br>Deputy Clerk  | By:<br>Chair/Vice Chair                         | <del></del> |
|  | APPROVED AS TO FORM F<br>RELIANCE OF LEE COUNTY | -           |
|  | By:Office of the County A                       | ttorney     |
| Attachments:   |   |             |

Exhibit "A": Exhibit "B":

Notice of Intent Legal Description/Assessment Rolls