

## **AGENDA**

### ***The Children's Board Mission...***

*"We promote the well being of children and families across Hillsborough County by **Uniting** community partners, **Investing** in innovative opportunities and **Leading** the county in best practices so that the whole community can realize its full potential."*

#### **I. CALL TO ORDER**

**C. Brown**

- II. A. Quorum Verification
- B. Invocation

#### **III. REMARKS:**

- A. Christopher E. Brown, Board Chair
- B. Dr. Luanne J. Panacek, CEO

#### **III. PUBLIC COMMENT**

*The Children's Board of Hillsborough County welcomes comments from the public. Those who wish to address the Board may do so at this time, Open Agenda portion of the meeting. Those addressing the Board should clearly state their full name and affiliation for the official record.*

#### **IV. RESOLUTION 2011-2012**

**J. Bakas, Esq.**

- A. Adoption of Millage Rate
- B. Adoption of Budget for Fiscal Year 2011-12

#### **V. OTHER BUSINESS**

#### **VI. ADJOURNMENT**

**RESOLUTION 11/12 - 03**

**RESOLUTION ADOPTING MILLAGE RATE**

Upon motion by Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_, the following Resolution was adopted by a vote of \_\_ to \_\_.

WHEREAS, this taxing authority is the Children's Board of Hillsborough County which was created pursuant to Section 125.901, Florida Statutes, as it existed prior to October 1, 1990; and

WHEREAS, the Current Year Aggregate rolled-back rate is .5261; and

WHEREAS, the millage rate to be levied is 4.96 percent less than the rolled-back rate; and

WHEREAS, the Current Year Final millage rate to be levied is .5000 mill; and

WHEREAS, Section 125.901, Florida Statutes, grants the Children's Board of Hillsborough County the authority to levy a tax on the taxable property in Hillsborough County up to .5000 mill; and

WHEREAS, the Children's Board of Hillsborough County has developed a budget for fiscal year 2011-12 for which a millage rate must be set; and

WHEREAS, the Children's Board of Hillsborough County held a public hearing as required by Florida Statute 200.065 and this Resolution has been publicly read in full prior to its adoption; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Hillsborough County has been certified by the County Property Appraiser to the Children's Board of Hillsborough County as \$62,336,980,209,

NOW, THEREFORE, BE IT RESOLVED BY THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, IN PUBLIC HEARING ASSEMBLED THIS 21ST DAY OF SEPTEMBER, 2011 that:

1. The FY 2011-12 millage rate to be levied as described in paragraph 2 below is less than the rolled-back rate by 4.96 percent.
2. The Children's Board of Hillsborough County, in order to provide services to or on behalf of children, intends to adopt and levy the millage rate of .5000 mill.
3. This resolution will take effect immediately upon its adoption.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, **Yolanda Cotroneo**, Clerk of the Children's Board of Hillsborough County, Florida, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Resolution adopted by the Children's Board of Hillsborough County, Florida, at its meeting of September 21, 2011, as the same appears of record in the Minute Book of the Children's Board of Hillsborough County, Florida.

WITNESS my hand and official seal this 21st day of September, 2011.

Yolanda Cotroneo, CLERK

By:

**RESOLUTION 11/12 - 04**

**RESOLUTION ADOPTING FINAL BUDGET**

Upon motion by Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_, the following Resolution was adopted by a vote of \_\_ to \_\_.

WHEREAS, the Children's Board of Hillsborough County was created pursuant to Section 125.901, Florida Statutes, as it existed prior to October 1, 1990; and

WHEREAS, Section 125.901, Florida Statutes, requires the Children's Board of Hillsborough County to prepare and adopt an annual written budget of its expected income and expenditures; and

WHEREAS, the Children's Board of Hillsborough County has previously adopted its millage rate; and

WHEREAS, the Children's Board of Hillsborough County held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Children's Board of Hillsborough County has determined its expenditures and the income needed to fund same for the Budget for Fiscal Year 2011-12 in the amount of \$34,993,223,

NOW, THEREFORE, BE IT RESOLVED BY THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, IN PUBLIC HEARING ASSEMBLED THIS 21st DAY OF SEPTEMBER, 2011:

1. The Children's Board of Hillsborough County, in order to provide services to or on behalf of children, adopts for fiscal year 2011-12 the budget of Thirty Four Million, and Nine Hundred and Ninety Three Thousand and Two Hundred and Twenty Three Dollars (\$34,993,223) as attached hereto.
2. This resolution will take effect immediately upon its adoption.



**The Children's Board of Hillsborough County**

1002 E. Palm Avenue – Boardroom

Tampa, Florida 33605

**Board of Directors' - Final Public Hearing**

September 21, 2011 - 5:01 p.m.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, **Yolanda Cotroneo**, Clerk of the Children's Board of Hillsborough County, Florida, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Resolution adopted by the Children's Board of Hillsborough County, Florida, at its meeting of September 21, 2011, as the same appears of record in the Minute Book of the Children's Board of Hillsborough County, Florida.

WITNESS my hand and official seal this 21st day of September, 2011.

Yolanda Cotroneo, CLERK

By:

**FISCAL YEAR 2011-2012**

**MOTIONS**

1. IT IS MOVED THAT THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, IN ORDER TO PROVIDE SERVICES TO OR ON BEHALF OF CHILDREN, ADOPT A MILLAGE RATE OF .5000 WHICH IS A 4.96 PERCENT DECREASE FROM THE ROLLED-BACK RATE OF .5261 AND ADOPT THE ATTACHED MILLAGE RATE RESOLUTION NUMBER 11/12 - 03.

2. IT IS MOVED THAT THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, IN ORDER TO PROVIDE SERVICES TO OR ON BEHALF OF CHILDREN ADOPT A FINAL BUDGET OF \$34,993,223 AND ADOPT THE ATTACHED BUDGET RESOLUTION NUMBER 11/12 - 04.

**Children's Board Of Hillsborough County**  
**Fiscal Year 2012 Budget**  
**October 1, 2011 - September 30, 2012**  
**FINAL**

	<b>Budget</b>
	<b>FY 2012</b>
<b>Revenue</b>	
Ad-Valorem Taxes	29,936,574
Investment Income	96,500
Revenue Maximization Funding	830,000
Grants	693,900
Administrative Services Organization Funding	1,882,000
Other Community Partner Funding	239,500
Miscellaneous Income	314,061
Employee Lease (reimb) Income	1,000,688
<b>Total Revenue</b>	<b>34,993,223</b>
<b>Expenditures</b>	
Program:	
CBHC Funded Program Expenditures	22,280,395
Other Community Partner Program Expenditures	2,620,772
CBHC New Program Expenditures	400,000
CBHC Other Program Expenditures	1,419,540
Total Program Expenditures:	26,720,707
Operating	
Salaries	3,642,923
Employee Benefits	1,300,496
Contracted Professional Services	218,329
Facility Expenditures	428,706
Professional Development	52,325
Other Operating	273,212
Total Operating	5,915,991
Non-Operating	
Capital Expenditures	6,000
Local Government Fees	1,349,837
Employee Lease (reimb) Expense	1,000,688
Total Non-Operating	2,356,525
<b>Total Expenditures</b>	<b>34,993,223</b>
Building and Capital Reserve	<b>0</b>
<b>Net Spend Down of Fund Balance</b>	<b>0</b>