

**CHILDREN'S BOARD OF HILLSBOROUGH COUNTY  
PRELIMINARY PUBLIC HEARING (TRIM)  
SEPTEMBER 9, 2020 AT 5:01 P.M.  
AGENDA**

**MISSION: The Children's Board invests in partnerships and quality programs to support the success of all children and families in Hillsborough County.**

- I. CALL TO ORDER AT 5:01 P.M.** E. Narain  
    Quorum Verification  
    Pledge of Allegiance
- II. PRESENTATION OF RESOLUTIONS** D. Adams  
    1. Resolution Number 20/21 - 01; Resolution Adopting Tentative Millage Rate  
    2. Resolution Number 20/21 - 02; Resolution Adopting Tentative Budget
- III. BOARD DISCUSSION** E. Narain  
    1. Reading of the calculated change in aggregate rolled-back rate.
- IV. PUBLIC COMMENT** E. Narain  
    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. Those addressing the Board should state their full name and affiliation for the official record. In the interest of time, we ask that one person be designated to speak on behalf of a constituency and that all comments are limited to 3 minutes.
- V. BOARD VOTE** E. Narain  
    1. Approval; Resolution Number 20/21 - 01; Resolution Adopting Tentative Millage Rate  
    2. Approval; Resolution Number 20/21 - 02; Resolution Adopting Tentative Budget
- VI. ADJOURNMENT** E. Narain

**REFERENCE**

- A. Motions
- A. IT IS MOVED THAT THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, IN ORDER TO PROVIDE SERVICES TO OR ON BEHALF OF CHILDREN, ADOPT A TENTATIVE MILLAGE RATE OF .4589 MILL WHICH IS GREATER THAN THE ROLLED-BACK RATE OF .4320 MILLS BY 6.23% AND ADOPT THE ATTACHED MILLAGE RATE RESOLUTION NUMBER 20/21 - 01.
- B. IT IS MOVED THAT THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, IN ORDER TO PROVIDE SERVICES TO OR ON BEHALF OF CHILDREN, ADOPT A TENTATIVE BUDGET OF \$53,243,404 AND ADOPT THE ATTACHED BUDGET RESOLUTION NUMBER 20/21 - 02.
- B. Attachments
- A. FY2020-2021 Annual Budget Summary

Resolution Number 20/21-01

RESOLUTION ADOPTING TENTATIVE MILLAGE RATE

A RESOLUTION OF THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY FOR FISCAL YEAR 2020 - 2021; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Children's Board of Hillsborough County, Florida, on September 9, 2020, adopted Fiscal Year 2020 – 2021 Tentative Millage Rate following a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Children's Board of Hillsborough 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 Hillsborough County has been certified by the County Property Appraiser to the Children's Board of Hillsborough County as \$113,537,914,365;

**NOW, THEREFORE, BE IT RESOLVED** by the Children's Board of Hillsborough County, Florida, that:

1. The FY 2020 – 2021 operating millage rate is .4589 mills, which is greater than the rolled-back rate of .4320 mills by 6.23%.
2. This resolution will take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing this 9<sup>th</sup> day of September 2020.

Time Adopted \_\_\_\_\_ PM

\_\_\_\_\_  
**Edwin Narain**  
Children's Board of Hillsborough County  
Chair

**ATTEST:**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I, Robin DeLaVergne, Secretary/Treasurer 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 9, 2020, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
**Robin DeLaVergne, Secretary/Treasurer**

Resolution Number 20 / 21 - 02

RESOLUTION ADOPTING TENTATIVE BUDGET

A RESOLUTION OF THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2020 – 2021; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Children's Board of Hillsborough County, Florida, on September 9, 2020, held a public hearing as required by Florida Statute 200.065; and

**WHEREAS**, the Children's Board of Hillsborough County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2020 - 2021 in the amount of \$53,243,404;

**NOW, THEREFORE, BE IT RESOLVED** by the Children's Board of Hillsborough County, Florida, that:

1. The Fiscal Year 2020 – 2021 Tentative Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

**DULY ADOPTED** at a public hearing this 9<sup>th</sup> day of September 2020.

Time adopted \_\_\_\_\_ PM

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**Edwin Narain**  
Children's Board of Hillsborough County  
Chair

**ATTEST:**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I, Robin DeLaVergne, Secretary/Treasurer 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 9, 2020, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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**Robin DeLaVergne, Secretary/Treasurer**

**Children's Board Of Hillsborough County**  
**Fiscal Year 2020 - 2021 Budget**  
**October 1, 2020 - September 30, 2021**

**SUMMARY**

**Millage Rate: .4589**

	<b>FY 2019 - 2020 Budget</b>	<b>FY 2019 - 2020 Amended Budget</b>	<b>FY 2019 - 2020 Estimated Actual</b>	<b>FY 2020 - 2021 Budget</b>
<b>Revenue</b>				
<u>Ad-Valorem Taxes</u>	45,578,980	45,578,980	46,065,000	49,762,422
Investment Income	858,000	858,000	633,000	231,000
Administrative Services Organization (ASO)	1,405,000	1,405,000	1,162,500	1,410,000
Other Community Partner Funding	410,000	410,000	218,000	410,000
Miscellaneous Income	155,000	155,000	613,000	156,000
<b>Total Revenue</b>	<b>48,406,980</b>	<b>48,406,980</b>	<b>48,691,500</b>	<b>51,969,422</b>
<b>Expenditures</b>				
Program Expenditures				
Program Funding (Continuation Grants)	37,913,848	37,935,319	34,300,829	35,107,604
<u>New Program Funding (unallocated)</u>	<u>5,275,000</u>	<u>5,275,000</u>	<u>1,090,998</u>	<u>9,165,000</u>
<u>Total Program Expenditures</u>	<u>43,188,848</u>	<u>43,210,319</u>	<u>35,391,827</u>	<u>44,272,604</u>
Operating Expenditures				
Employee Salaries and Benefits	4,243,927	4,243,927	4,066,182	4,529,438
Contracted Professional Services	529,572	529,572	501,400	377,433
Facility Expenditures	416,405	416,405	377,333	755,295
Other Operating	334,415	334,415	326,006	441,081
<u>Total Operating Expenditures</u>	<u>5,524,319</u>	<u>5,524,319</u>	<u>5,270,921</u>	<u>6,103,247</u>
Capital Expenditures	1,850,000	2,305,942	1,150,000	1,431,000
Mandatory Government Fees	1,310,080	1,310,080	1,249,656	1,436,553
<b>Total Expenditures</b>	<b>51,873,247</b>	<b>52,350,660</b>	<b>43,062,404</b>	<b>53,243,404</b>
<b>Net Spend Down of Fund Balance</b>	<b>(3,466,267)</b>	<b>(3,943,680)</b>	<b>5,629,096</b>	<b>(1,273,982)</b>