

**CHILDREN'S BOARD OF HILLSBOROUGH COUNTY
FINAL PUBLIC HEARING (TRIM)
SEPTEMBER 27, 2021 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.** A. Mayts
 Quorum Verification
 Pledge of Allegiance
- II. PRESENTATION OF RESOLUTIONS** D. Adams
 1. Resolution Number 21/22 - 03; Resolution Adopting Final Millage Rate
 2. Resolution Number 21/22 - 04; Resolution Adopting Final Budget
- III. BOARD DISCUSSION** A. Mayts
 1. Reading of the calculated change in aggregate rolled-back rate.
- IV. PUBLIC COMMENT** A. Mayts
 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** A. Mayts
 1. Approval; Resolution Number 21/22 - 03; Adopting Final Millage Rate
 2. Approval; Resolution Number 21/22 - 04; Adopting Final Budget
- VI. ADJOURNMENT** A. Mayts

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 FINAL MILLAGE RATE OF .4589 MILL WHICH IS GREATER THAN THE ROLLED-BACK RATE OF .4336 MILLS BY 5.83% AND ADOPT THE ATTACHED MILLAGE RATE RESOLUTION NUMBER 21/22 - 03.
- 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 FINAL BUDGET OF \$56,786,342 AND ADOPT THE ATTACHED BUDGET RESOLUTION NUMBER 21/22 - 04.
- B. Attachments
- A. FY2021-2022 Annual Budget Summary

Resolution Number 21/22-03

RESOLUTION ADOPTING FINAL MILLAGE RATE

A RESOLUTION OF THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CHILDREN'S BOARD OF HILLSBOROUGH COUNTY FOR FISCAL YEAR 2021 - 2022; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children's Board of Hillsborough County, Florida, on September 27, 2021, adopted Fiscal Year 2021 – 2022 Final 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 \$122,899,630,549;

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

1. The FY 2021 – 2022 operating millage rate is .4589 mills, which is greater than the rolled-back rate of .4336 mills by 5.83%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 27th day of September 2021.

Time Adopted _____ PM

Andrew Mayts
Children's Board of Hillsborough County
Chair

ATTEST:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I, Frank Prado, 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 27, 2021, 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 _____, 2021.

Frank Prado, Secretary/Treasurer

Resolution Number 21 / 22 - 04

RESOLUTION ADOPTING FINAL BUDGET

A RESOLUTION OF THE CHILDREN’S BOARD OF HILLSBOROUGH COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2021 - 2022; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children’s Board of Hillsborough County, Florida, on September 27, 2021, 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 2021 -2022 in the amount of \$56,786,342;

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

- 1. The Fiscal Year 2021 – 2022 Final Budget be adopted.
- 2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 27th day of September 2021.

Time Adopted _____ PM

Andrew Mayts
 Children’s Board of Hillsborough County
 Chair

ATTEST:

STATE OF FLORIDA
 COUNTY OF HILLSBOROUGH

I, Frank Prado, 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 27, 2021, 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 _____, 2021.

Frank Prado, Secretary/Treasurer

Children's Board Of Hillsborough County
Fiscal Year 2021 - 2022 Budget
October 1, 2021 - September 30, 2022

SUMMARY

Millage Rate: .4589

	FY 2020 - 2021 Budget	FY 2020 - 2021 Estimated Actual	FY 2021 - 2022 Budget
Revenue			
<u>Ad-Valorem Taxes</u>	49,762,422	50,255,000	53,833,708
Investment Income	231,000	109,600	66,000
Administrative Services Organization (ASO)	1,410,000	1,400,000	1,405,000
Other Community Partner Funding	410,000	296,186	410,000
Miscellaneous Income	156,000	160,000	168,000
Total Revenue	51,969,422	52,220,786	55,882,708
Expenditures			
Program Expenditures			
Program Funding (Continuation Grants)	35,107,604	31,243,593	37,505,024
<u>New Program Funding (unallocated)</u>	9,165,000	3,823,973	9,070,000
<u>Total Program Expenditures</u>	44,272,604	35,067,566	46,575,024
Operating Expenditures			
Employee Salaries and Benefits	4,529,438	4,027,839	5,141,710
Contracted Professional Services	377,433	297,639	611,635
CBHC FRC Occupancy Expenditures	414,540	399,866	430,858
CBHC Facility Expenditures	340,755	329,406	461,993
Other Operating	441,081	283,310	510,129
<u>Total Operating Expenditures</u>	6,103,247	5,338,060	7,156,325
Capital Expenditures	1,431,000	1,431,000	1,500,000
Mandatory Government Fees	1,436,553	1,349,620	1,554,993
Total Expenditures	53,243,404	43,186,246	56,786,342
Net Spend Down of Fund Balance	(1,273,982)	9,034,540	(903,634)