A RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF VOLUSIA, FLORIDA, ORDERING AND PROVIDING FOR HOLDING OF A REFERENDUM ELECTION TO DETERMINE IF THE ELECTORS OF THE COUNTY OF VOLUSIA, FLORIDA, APPROVE EXTENDING THE LEVY OF AN ADDITIONAL AD VALOREM TAX NOT EXCEEDING 1/5 MILL FOR AN ADDITIONAL 20 YEARS AND THE ISSUANCE OF NOT EXCEEDING $60,000,000 LIMITED TAX GENERAL OBLIGATION BONDS, TO BE ISSUED IN ONE OR MORE SERIES, PAYABLE THEREFROM, IN ORDER TO FINANCE ACQUISITION AND IMPROVEMENT OF ENVIRONMENTALLY SENSITIVE, WATER RESOURCE PROTECTION AND OUTDOOR RECREATION LANDS AND PURPOSES INCIDENTAL THERETO; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Volusia County Council recognizes the continued need to plan for future growth and desires to provide the electors of Volusia County to decide whether to extend a long-term program, known as Volusia Forever, to continue to acquire and improve environmentally sensitive, water resource and outdoor recreation lands; and

WHEREAS, the history of Volusia County is marked with efforts to conserve the County's unique ecological character and to preserve valuable ecosystems for future generations; and

WHEREAS, it remains the goal of Volusia County to conserve, maintain, and, where necessary, restore the natural environment and provide access for the enjoyment and education of the public; and

WHEREAS, Florida's groundwater, surface waters and springs are under pressure due to population growth and economic expansion and resources are needed to ensure that sufficient
quantities of water are available to meet the current and future needs of the natural systems and citizens of the state; and

WHEREAS, access to public lands supports a broad range of outdoor recreational opportunities and the development of necessary infrastructure, where compatible with the resource values of and management objectives for such lands, promotes an appreciation for Florida's natural assets and improves the quality of life; and

WHEREAS, the need for high-quality resource based outdoor opportunities, greenways, trails, and open space have not been fully met by previous acquisition programs and additional emphasis on acquiring, protecting, preserving and restoring open space, greenways, and public access is necessary; and

WHEREAS, acquisition to protect the integrity of ecological systems provide multiple benefits, including preservation of habitat, recreation space for urban as well as rural areas, and water recharge; and

WHEREAS, a long-term acquisition and improvement program is needed and funding is required; and

WHEREAS, a long-term financial commitment to managing public lands must accompany any land acquisition program to ensure that the natural resource values of such lands are protected and that the public has the opportunity to enjoy the lands to their fullest potential; and

WHEREAS, if said funding is again authorized by the voters of Volusia County and the County Council, in its discretion, levies the necessary millage, it is in the public's interest to have any resulting acquisition and improvement program procedurally implemented in a manner that...
sets specific guidelines for the program to ensure effective and successful completion of the
Volusia Forever program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF
VOLUSIA COUNTY, FLORIDA, IN OPEN MEETING DULY ASSEMBLED IN THE
COUNTY COUNCIL CHAMBERS AT THE THOMAS C. KELLY ADMINISTRATION
CENTER, 123 WEST INDIANA AVENUE, DELAND, FLORIDA, THIS 2nd DAY OF
JUNE, 2020, A.D., AS FOLLOWS:

SECTION I. Findings.

It is found and declared that:

(A) This Resolution is adopted pursuant to the County's Home Rule Charter, Chapter 125,
Florida Statutes, Chapters 100 and 101, Florida Statutes, and other applicable provisions of law.

(B) It is desired to authorize the annual levy of an additional ad valorem tax not exceeding
1/5 mill for an additional twenty years to fund the acquisition of water resource and
environmentally sensitive land for conservation and public use either from taxes collected and on
deposit or from the proceeds of the issuance of short and/or long term indebtedness authorized
herein payable from the aforesaid additional ad valorem tax.

(C) The expenditures authorized serve a paramount public purpose.

(D) It is in the best interest of the County to issue such Bonds as are necessary or desirable
to finance projects payable as heretofore described.

(E) The recitations of the preamble are hereby adopted as findings herein.

SECTION II. Election Ordered.

An election be and is hereby ordered to be held in Volusia County, Florida, on November
3,2020, to determine whether or not to extend the levy of an additional ad valorem tax and issuance
of Limited Tax General Obligation Bonds for said purpose shall be approved by the electors of
Volusia County.

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SECTION III. Voting.

The polls will be open at the voting places on the date of such election from 7:00 a.m. to 7:00 p.m. on the same day. All qualified electors residing within the County shall be entitled and permitted to vote at such election as hereinafter provided. The bond election shall be held and conducted in the place or places prescribed by law for general elections in the County. The election shall be held and conducted in the manner prescribed by law for holding general elections in the County, and the County Manager and Supervisor of Elections are directed to take all necessary measures to conduct the election in all manner required by law. The returns shall be properly canvassed by a county canvassing board in accordance with law and all procedures and requirements of state law, the Charter and other applicable law shall be complied with for the purpose of conducting the computation of ballots and completion of election procedures.

SECTION IV. Ballots.

The ballots to be used in the election shall be on plain white paper with printed description of the proposed levy of the tax and issuance of the Bonds, and which will provide facilities for qualified electors to vote for or against the levy of the tax and issuance of the Bonds as they may choose. Voting equipment shall be used at such bond election or such other means as is deemed appropriate and permitted by law by the Supervisor of Elections. The question appearing on the ballots to be used in the election shall be in substantially the following printed form:

BALLOT

VOLUSIA FOREVER: ACQUISITION AND IMPROVEMENT OF ENVIRONMENTALLY SENSITIVE, WATER RESOURCE PROTECTION AND OUTDOOR RECREATION LANDS

SHALL VOLUSIA COUNTY CONTINUE TO FUND THE ACQUISITION AND IMPROVEMENT OF ENVIRONMENTALLY SENSITIVE, WATER RESOURCE
PROTECTION AND OUTDOOR RECREATION LANDS AND RELATED PROPERTY INTERESTS FOR THE PURPOSES OF CONSERVATION AND RESOURCE-BASED RECREATION, INCLUDING ISSUING BONDS THEREFORE IN AN AMOUNT NOT EXCEEDING $60,000,000 BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL RATE, PAYABLE FROM AN ADDITIONAL AD VALOREM TAX NOT EXCEEDING 1/5 MILL LEVIED FOR AN ADDITIONAL 20 YEAR PERIOD?

YES (FOR BONDS) __________
NO (AGAINST BONDS) __________

SECTION V. Absentee Voting.

Adequate provision shall be made for absentee voting. Ballots shall be used suitable for absentee voting at the election. The form of ballots to be used in the election for absentee voters shall be in substantially the form set out above and in accordance with the Florida Election Code.

SECTION VI. Results of Election.

Returns of the votes cast at the election shall be made to and canvassed by the Canvassing Board and such Board shall declare the results and certify the same to the County Manager to be recorded in the minutes of the County. If a majority of the votes cast at such election in respect to the levy of the tax and issuance of the Bonds shall be "YES" (For Bonds), such issuance shall be approved, may be issued by the County pursuant to the terms and provisions of the charter and the other provisions of applicable law. Regardless of the results of the election, the County Manager is hereby directed to submit such results to the Department of State pursuant to Section 100.351, Florida Statutes.

SECTION VII. Publication of Resolution and Notice.

At least 30 days' notice of the election shall be published in the News Journal, or any other newspaper of general circulation within the County, at least twice, once in the fifth week and once
in the third week prior to the week in which the election is held, in the manner provided in Section 100.342, Florida Statutes.

The notice of election shall be in substantially the following form:

NOTICE OF TAX AND BOND REFERENDUM
COUNTY OF VOLUSIA, FLORIDA,
ON NOVEMBER 3, 2020

NOTICE IS HEREBY GIVEN THAT A COUNTY OF VOLUSIA, FLORIDA, TAX AND BOND REFERENDUM will be held on the 3rd day of November, 2020, in the County of Volusia, Florida, for the purpose of determining whether or not an additional ad valorem tax not exceeding 1/5 mill shall continue to be levied annually for an additional 20 year period and Limited Tax General Obligation Bonds of the county issued in one or more series, payable therefrom shall be issued in the aggregate principal amount of not exceeding $60,000,000, bearing interest, payable at such interest rate or rates not exceeding the maximum rate permitted by law and redeemable as shall be determined at or before the time of sale thereof, maturing over a period of not to exceed twenty years from the date of the bonds, to finance acquisition and improvement of environmentally sensitive, water resource protection and outdoor recreation lands and purposes incidental thereto.

The polls will be open at the voting places on the date of bond election at 7:00 a.m. to 7:00 p.m. on the same day, all as provided in Resolution No. __________ adopted by the County Council of the County of Volusia, Florida, on June 2, 2020, which is a matter of public record.

All qualified electors residing within the County of Volusia shall be entitled qualified and permitted to vote at such election.

The County of Volusia, Florida
Ed Kelley, Chair of the County Council

SECTION IX. Oversight Committee.

In order to implement a program to finance negotiations, acquisition, protection, restoration, access, and management costs, the County Council shall create an advisory oversight
committee, by June 1, 2021, to conduct an ongoing review of all projects under consideration and

to make recommendations to the Council.

SECTION X. Policies and Procedures.

The oversight committee shall recommend a land acquisition program with policies,

procedures, standards and criteria for the purchase of endangered and conservation lands, and

water resource areas. Each project must state a public purpose for the restoration, conservation, or

preservation of environmentally sensitive lands and water areas and for providing public use

opportunities. It is the intent of the program to achieve maximum impact by partnering with other

entities through award or acceptance of grants, joint projects and other cooperative efforts. It is the

intent of the county to use the funds approved herein to apply for matching grants awarded under

the Florida Forever Program, set forth in Chapter 99-247, Laws of Florida, and any amendments

thereto and any similar federal funding program, to maximize the use of public monies to benefit

Volusia County. The goals and criteria of the Florida Forever Program will provide the basis for

the adoption of the policies utilized in the implementation of the Volusia Forever program.

SECTION XI. Acquisition Goals.

Acquisition projects must contribute to the following goals:

Increase in the level of protection, and increase

in the population of, listed species

Restoration of land areas

Completion of projects begun under previous

land acquisition programs

Increase in the amount of forest land for sustainable natural resources

Increase in resource-based public use opportunities

Improvement of water recharge rates on public lands

Protection of natural flood plain functions and prevention of

or reduction in flood damage

Restoration of degraded water bodies

Restoration of wetlands

Preservation of strategic wetlands

Preserving of, or reduction of contaminants in, aquifers and springs
Greenways and open space and improving natural systems corridors
Water resource development

SECTION XII. Acquisition Priorities.

Priority will be given to acquisitions which achieve a combination of conservation goals, including improving water resources and natural groundwater recharge, provide resource based recreation opportunities.

SECTION XIII. Public Access.

Lands shall be managed and maintained to the extent practicable in such a way as to ensure a balance between public access and restoration and protection of their natural state and condition.

Public access, as well as public use, will be determined in the management plans.

SECTION XIV. Effective Date.

This Resolution shall go into effect immediately upon its passage and adoption.

DONE AND ORDERED IN OPEN MEETING.

ATTEST: COUNTY COUNCIL
VOLUSIA COUNTY, FLORIDA

___________________________             ____________________________
George Recktenwald             Ed Kelley
County Manager                 County Chair