I, Stacy M. Butterfield, County Clerk and Comptroller for Polk County, Florida, hereby certify that the foregoing is a true and correct copy of Resolution No. 19-099 establishing the ad valorem operating millage rate, the Polk County Parks MSTU operating millage rate, the Polk County Library MSTU operating millage rate, and the Rancho Bonito operating millage rate approved at the Board of County Commissioners Budget Public Hearing meeting held on September 16, 2019.

WITNESS my hand and official seal on this 17th day of September 2019.

STACY M. BUTTERFIELD, CLERK

By: Erin Valle
   Deputy Clerk
RESOLUTION NO. 19-099
Fiscal Year 2019-2020

WHEREAS, the Board of County Commissioners of Polk County, Florida finds it necessary as a requirement of law to establish the ad valorem millage rate to be levied by the County for the 2019-2020 fiscal year;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Polk County, Florida in open session duly assembled pursuant to notice on September 11, 2019 that:

SECTION 1: This Board does hereby determine and state the rate of millage to be levied for the Board of County Commissioners for each fund of the County budget for the 2019-2020 fiscal year as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Mills</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>5.6815</td>
</tr>
<tr>
<td>Transportation</td>
<td>1.1000</td>
</tr>
<tr>
<td>Emergency Medical</td>
<td>0.2500</td>
</tr>
<tr>
<td>Northeast Government Center</td>
<td>0.1250</td>
</tr>
<tr>
<td></td>
<td>7.1565</td>
</tr>
</tbody>
</table>

SECTION 2: The millage to be levied pursuant to this Resolution, Section 1, is a 4.49% increase over the rolled-back rate of 6.8489 mills, computed pursuant to Section 200.065(1), Florida Statutes.

SECTION 3: The Board does hereby determine and state the rate of millage to be levied for the Polk County Parks MSTU of the County budget for the 2019-2020 fiscal year as 0.5619.

SECTION 4: The millage to be levied pursuant to this Resolution, Section 3, is a 4.09% increase over the rolled-back rate of 0.5398 mills, computed pursuant to Section 200.065(1), Florida Statutes.

SECTION 5: The Board does hereby determine and state the rate of millage to be levied for the Polk County Library MSTU of the County budget for the 2019-2020 fiscal year as 0.2109.

SECTION 6: The millage to be levied pursuant to this Resolution, Section 5, is a 4.10% increase over the rolled-back rate of 0.2026 mills, computed pursuant to Section 200.065(1), Florida Statutes.

SECTION 7: The Board does hereby determine and state the rate of millage to be levied for the Polk County Rancho Bonito MSTU of the County budget for the 2019-2020 fiscal year as 9.1272.
SECTION 8: The millage to be levied pursuant to this Resolution, Section 8 is a 0.80% decrease from the rolled-back rate of 9.2006 mills, computed pursuant to Section 200.065(1), Florida Statutes.

SECTION 9: This Resolution shall take effect immediately upon its adoption.