## **RESOLUTION 2018-01**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 418.21, FLORIDA STATUTES AND MANATEE COUNTY ORDINANCE 18-29, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the University Park Recreation District (hereinafter the "District"), is a local unit of special-purpose government created and existing pursuant to Section 418.21, *Florida Statutes* and Manatee County Ordinance 18-29, being situated entirely within Manatee, Florida; and

WHEREAS, pursuant to Section 418.21, Florida Statutes and Manatee County Ordinance 18-29, a meeting is required to be held within 90 days of the District's creation and every two years following the creation of the District for the purpose of electing supervisors of the District; and

**WHEREAS**, such landowners' meeting was held on September 17, 2018, at which the below recited persons were duly elected by virtue of the votes cast in his/her favor; and

**WHEREAS**, the Board of Supervisors of the District, by means of this Resolution, desire to canvas the votes and declare and certify the results of said election.

## NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT:

<u>Section 1.</u> The following person is found, certified, and declared to have been duly elected as Supervisor of and for the District, having been elected by the votes cast in their favor as shown:

L	_isbeth Bertsch	Votes 1338		
ĺ)	Nancy Kopnisky	Votes 1291		
8	Steve Ludmerer	Votes 1331		
N	Mike Smith	Votes 1340		
E	Bob Woods	Votes 1334		
Section 2. In accordance with Section 418.21, <i>Florida Statutes</i> , and by virtue of the number of votes cast for the Supervisor, the above-named person is declared to have been elected for the following term of office:				
N	Mike Smith	1 Year Term Seat _1_	_	
L	_isbeth Bertsch	1 Year Term Seat _2_	_	
Е	Bob Woods	1 Year Term Seat _3_		

Steve Ludmerer	_ 1 Year Term Seat _4			
Nancy Kopinsky	_ 1 Year Term Seat _5			
Section 3. This resolution shall become effective immediately upon its adoption.				
PASSED AND ADOPTED THIS 26TH DAY OF SEPTEMBER, 2018.				
Attest:	UNIVERSITY PARK RECREATION DISTRICT			
Secretary/Assistant Secretary	Shuth Word Chairman			