Option A

RESOLUTION 2022-13

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT PROVIDING FOR THE SCHEDULE FOR ELECTIONS; PROVIDING FINDINGS OF FACTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the University Park Recreation District ("District") is a local unit of special-purpose government located in Manatee County, and established pursuant to Manatee County Ordinance 18-29 ("Ordinance") for the purposes of constructing, installing, acquiring, operating and/or maintenance public infrastructure improvements; and

WHEREAS, the Ordinance does not specifically set forth election dates for Supervisors after the initial election; and

WHEREAS, the last election for Supervisors was held in December, 2020; and

WHEREAS, the Ordinance establishes an election procedure for the Board of Supervisors ("Board"); and

WHEREAS, the Board has determined it is in the best interests of the District to hold elections of the Board of Supervisors to coincide with the date of the last election which was held on the first Tuesday after the first Monday in December, 2020.

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

1. The aforementioned Whereas Clauses are hereby adopted as findings of fact.

2. The election for the odd number seats for the Board of Supervisors shall be held on December 6, 2022. Times, locations and procedures for the election shall be

3. This Resolution shall become effective upon adoption and a copy shall be filed with the Supervisor of Elections for Manatee County, Florida.

PASSED AND ADOPTED this <u>30</u> day of August, 2022.

ATTEST:

established by separate resolution.

Secretary/Assistant Secretary

BOARD OF SUPERVISORS UNIVERSITY PARK RECREATION DISTRICT

William DiPaolo, Chairman

4. This Resolution shall become effective upon adoption and a copy shall be filed with the Supervisor of Elections for Manatee County, Florida.

PASSED AND ADOPTED this <u></u> day of August, 2022.

ATTEST:

Secretary/Assistant Secretary

BOARD OF SUPERVISORS UNIVERSITY PARK RECREATION DISTRICT

William DiPaolo, Chairman