RESOLUTION 2023-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT ELECTING THE OFFICERS OF THE DISTRICT. AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the University Park Recreation District ("District") is a local unit of specialpurpose government created and existing pursuant to Chapter 418, Florida Statutes, being situated entirely within Manatee County, Florida; and

WHEREAS, pursuant to Chapter 418, Florida Statutes, the Board of Supervisors ("Board"), shall organize by electing one of its members as Chair and by electing a Secretary, and such other officers as the Board may deem necessary.

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

Sally Dickson is appointed Chairperson. Mark Criden is appointed Vice-Chairperson. Steve Ludmerer is appointed as 2nd Vice Chairperson Vivian Carvalho is appointed Secretary.

DISTRICT OFFICERS. The District officers are as follows:

Venessa Ripoll is appointed Assistant Secretary.

Rusty Piersons is appointed Assistant Secretary.

David Murphy ______ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Steve Ludmerer is appointed Treasurer.

Paul Fay ______ is appointed Assistant Treasurer.

John Fetsick ______ is appointed Assistant Treasurer.

2 CONFLICTS. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

3. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 16th day of December, 2022.

Attest:

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Secretary/Assistant Secretary

UNIVERSITY PARK RECREATION DISTRICT

Chairperson, Board of Supervisors