RESOLUTION 2024-14

RESOLUTION AND CERTIFICATE OF DECLARATION OF RESULT OF THE UNIVERSITY PARK RECREATION DISTRICT BOARD OF SUPERVISORS, RATIFYING AND ACCEPTING THE ELECTION RESULT FOR THE ELECTION HELD BY THE MANTEE COUNTY SUPERVISOR OF ELECTIONS ON MARCH 19, 2024.

WHEREAS, the Board of Supervisors held a referendum through the Manatee County Supervisor of Elections on a question as more fully set forth below, generally asking for amendments to the Charter of University Park Recreation Park District ("District") to amend definitions setting the date for the election of supervisors; setting the length of terms for supervisors at three years; establishing revised voting procedures; clarifying that the candidates with the most votes shall be elected in an election cycle; amending the person authorized to sign warrants or checks; amending the maximum length allowable short term loan from two years to five years; amending the options for the issuance of bonds to allow for issuance according to Florida law; and

WHEREAS, the Manatee County Supervisor of Elections held an election on March 19, 2024; and

WHEREAS, the ballots were canvassed and certified by the County Canvassing Board of Manatee County on April 1, 2024.

NOW THEREFORE, be it resolved by the Board of Supervisors of the District)"Board"):

- 1. The Whereas clauses are hereby adopted as findings of fact.
- 2. As stated in the Official Results of the Certificate of the County Canvassing Board for Manatee County, which is attached and incorporated herein by referenced, the following results are hereby ratified and accepted by the Board as follows:

Shall the University Park Recreation District Charter be amended as described in Exhibit "A" of Resolution 2024-03, to revise the election date for Supervisors, amend the election procedures, amend the lengths of Supervisor terms of office, amend the terms for short term and long-term borrowing, and provide for other financing and election related amendments?

Yes: <u>558</u> votes No: <u>116</u> votes

4. Thus, in accordance with Section 418.20, Florida Statutes and Manatee County Ordinance 18-29, the question set forth in Section 2 above **PASSED**; and

3. The voting results are accepted by the Board of Supervisors and the result is hereby ratified and accepted.

PASSED AND ADOPTED this 12th day of April, 2024.

ATTEST:

Secretary/Assistant Secretary

BOARD OF SUPERVISORS UNIVERSITY PARK RECREATION

Sally Dickson, Chair

*** Official Results *** CERTIFICATE OF COUNTY CANVASSING BOARD MANATEE COUNTY

We, the undersigned, MELISSA GOULD, County Judge, LISA GONZALEZ MOORE, City Councilwoman, MICHAEL BENNETT, former Supervisor of Elections, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the First day of April, 2024 A.D., and proceeded publicly to canvass the votes given for the referendum on the Nineteenth day of March, 2024 A.D. as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

AMENDMENTS TO THE UNIVERSITY PARK RECREATION DISTRICT CHARTER REGARDING ELECTIONS, SUPERVISOR TERMS AND BORROWING OPTIONS

| Yes for Approval | 558 | votes |
|------------------|-----|-------|
| No for Rejection | 116 | votes |

FORMER SUPERVISOR OF ELECTIONS

COUNTY JUDGI