

RESOLUTION 2019-03

**A RESOLUTION OF THE UNIVERSITY PARK RECREATION DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the University Park Recreation District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 418, *Florida Statutes*, and Manatee County Ordinance 18-29 being entirely situated in Manatee County, Florida; and

**WHEREAS**, the Board of Supervisors of the District ("**Board**") is statutorily authorized to exercise the powers granted to the District; and

**WHEREAS**, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

**WHEREAS**, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity ("**DEO**"), a schedule of its regular meetings.

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

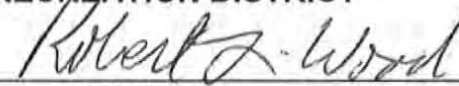
1. **ADOPTING REGULAR MEETING SCHEDULE.** Regular meetings of the District's Board shall be held as provided on the schedule attached hereto as **Exhibit A**.
2. **FILING REQUIREMENT.** In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file this Resolution with DEO.
3. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 9TH DAY OF NOVEMBER, 2018.

**ATTEST:**

  
Secretary/Assistant Secretary

**UNIVERSITY PARK  
RECREATION DISTRICT**

  
Chairman

## **EXHIBIT A**

The Board of Supervisors of the University Park Recreation District will hold its meetings for the Fiscal Year 2018-2019 at University Park Country Club's Lakeside Room, 7671 The Park Blvd, University Park, FL 34201 at 1 p.m. on the following dates:

December 14, 2018

January 4, 2019

February 8, 2019

March 8, 2019

April 12, 2019

May 10, 2019

June 14, 2019

July 12, 2019

August 9, 2019

September 13, 2019