

University Park Recreation District

**Consideration of Resolution 2019-21,
Amending Resolution 2019-17,
Providing Clerks and Inspectors at the
Polling Place**

RESOLUTION 2019-21

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT AMENDING RESOLUTION 2019-17 ADOPTED JANUARY 4, 2019 TO PROVIDE FOR THE CLERKS AND INSPECTORS AT THE POLLING PLACE FOR THE REFERENDUM; RATIFYING AND REAFFIRMING RESOLUTION 2019-17 EXCEPT AS MODIFIED HEREIN; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the University Park Recreation District (the "District") is authorized by Chapters 418 and 189 Florida Statutes and Manatee County Ordinance No. 18-29, now Article III of Chapter 2-8 of the Manatee County Code of Ordinances, which Ordinance serve as the Charter of the District (the "Charter"), to own, acquire, construct, equip, operate, maintain and improve recreation facilities and improvements within the District, including the facilities and improvements known as the "University Park Country Club, as deemed necessary or convenient by the Board of Supervisors of the District (the "Board") for the carrying out of the functions of the District, and to enter into contracts and agreements necessary or incidental to the functions of the District and the execution of its powers; and

WHEREAS, pursuant to Sections 2-8-154 and 2-8-157 of its Charter and Chapters 170 and 197, Florida Statutes, the District is authorized to issue non-ad valorem assessment bonds, notes or other obligations to pay all or part of the cost of the acquisition, construction, maintenance and operation of any recreation project authorized by the Charter, to provide for any facility, service or other activity of the District and to provide for any combination of the foregoing purposes; and

WHEREAS, pursuant to its authority the Board at its meeting on January 4, 2019 duly adopted Resolution 2019-17 which authorized, among other things, the holding of a referendum in the District on the question of the issuance of non-ad valorem assessment bonds in an aggregate principal amount not exceeding \$24,000,000 to finance the cost of acquisition and improvement of University Park Country Club; and

WHEREAS, Section 6 of such Resolution provided that the supervising Clerk would be David Hochspring and the ballot inspectors were not named; and

WHEREAS, the Board now desires to designate the supervising Clerk and ballot Inspectors who participated in the election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the District that:

SECTION 1 Incorporation. All findings and statements in the foregoing preamble, including the definition of all terms therein, are hereby incorporated herein by reference, as if fully repeated herein.

SECTION 2 Amendment of Resolution 2019-17. Section 6 of Resolution 2019-17 is hereby amended to provide that the accounting firm of DiBartolomeo, McBee, Hartley & Barnes, of Ft. Pierce, Florida ("DPHM") supervised the election proceedings on February 7, 2019. Ms. Theresa Goldstein and served as Clerk and Christann Hartley Mr. Steve Goldstein served as ballot inspectors.


SECTION 3 Ratification of Resolution 2019-17. Except as modified herein, Resolution 2019-17 shall remain in full force and effect and is hereby ratified and reaffirmed.

SECTION 4 Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 8th day of February, 2019.

(SEAL)

ATTEST:


Carol L. Harris

Asst Secretary, Board of Supervisors

UNIVERSITY PARK RECREATION
DISTRICT

Robert L. Wood
Chairman, Board of Supervisors