

**RESOLUTION 2021-07**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT APPROVING CERTAIN MAINTENANCE AND IMPROVEMENT PROJECTS RELATING TO THE GOLF COURSE; AUTHORIZING THE DISTRICT MANAGER AND CLUB MANAGER TO PROCURE PROPOSALS FOR SUCH PROJECTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the University Park Recreation District (hereinafter the "District") is a recreational district created by Manatee County Ordinance 18-29 (the "Charter"), pursuant to the provisions of Chapter 418, Florida Statutes; and

**WHEREAS**, the District is empowered under the Charter and Chapter 418, Florida Statutes to operate and manage the Club, including the Golf Course, and other District property for the benefit of its residents, and in furtherance thereof to exercise the rights and privileges under the laws of the State of Florida; and

**WHEREAS**, the Golf Course is in need of the following maintenance and improvements:

1. Bunker Rebuild and Restoration on the Mid and Back Nine Holes
2. Expand, re-contour and resurface tees, as appropriate, on the Mid and Back Nine Holes
3. Repair or replace broken cart paths
4. Restore lake bank as needed, and
5. Other associated improvements.

(the "Projects")

**WHEREAS**, the District needs to procure proposals for each Project;

**WHEREAS**, the District desires to approve the Projects and authorize the District Manager and Club Manager to procure proposals for the Projects in accordance with the District procurement rules.

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

1. The District hereby approves the Projects.
2. The District authorizes the District Manager and Club Manager to procure proposals for the Projects in accordance with the District procurement rules.

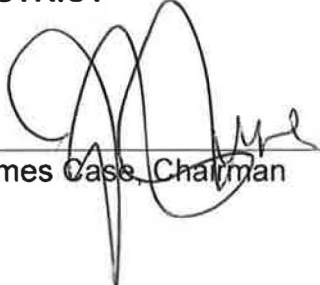
4. This Resolution shall supersede any resolutions in conflict and become effective upon its passage.

PASSED AND ADOPTED this 12<sup>TH</sup> day of FEBRUARY, 2021.

ATTEST:

**BOARD OF SUPERVISORS OF THE  
UNIVERSITY PARK RECREATION  
DISTRICT**

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
James Case, Chairman