

RESOLUTION 2022-17

**A RESOLUTION OF THE BOARD OF SUPERVISORS
SETTING OUT GENERAL PROCEDUES FOR THE 2022
ELECTION OF SUPERVISORS, REPEALING
RESOLUTIONS IN CONFLICT; 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 Code of Ordinances, which Ordinance serves 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, the Board has scheduled the election of Supervisors for Seats 2 and 4 for December 6, 2022; and

WHEREAS, the Board has provided general guidelines for the operation of such election.

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

Section 1. The Board adopts the WHEREAS clauses set forth herein as findings of fact.

Section 2. The Board adopts the general procedures for the 2022 General Election of Supervisors as set forth in Exhibit "A" attached hereto and incorporated by reference.

Section 3. This Resolution shall supersede any resolutions in conflict.

Section 4. This Resolution shall become effective upon adoption and shall remain in effect unless rescinded, superseded or repealed.


PASSED AND ADOPTED this 9th day of September, 2022.

ATTEST:



Secretary/Assistant Secretary

**BOARD OF SUPERVISORS
UNIVERSITY PARK RECREATION
DISTRICT**



William DiPaolo, Chairman
Vice