

**RESOLUTION 2024-11**

**RESOLUTION AND CERTIFICATE OF DECLARATION OF RESULT OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT CERTIFYING THIS ELECTION RESULT FOR THE ELECTION HELD ON JANUARY 16, 2024.**

**WHEREAS**, the Board of Supervisors held a referendum on a questions as more fully set forth below, generally asking whether one supported or opposed the issuance of a maximum of a \$21,000,000.00 non-ad valorem assessment bond by the University Park Recreation Park District (“District”) to provide permanent financing for the improvement of the University Park Country Club; and

**WHEREAS**, the ballots cast were presented to the inspectors and clerk; and

**WHEREAS**, the ballots were opened, canvassed, affirmed and presented to the Board of Supervisors of the District.

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

1. The Whereas clauses are hereby adopted as findings of fact.
2. The results are hereby certified to the following question as follows:

Shall University Park Recreation District issue not exceeding Twenty-One Million Dollars (\$21,000,000.00) of non-ad valorem assessment bonds to provide permanent financing for the improvement of the University Park Country Club, maturing within 32 years, bearing interest not exceeding the maximum legal rate, and payable from non-ad valorem assessments of the District levied on benefited properties in connection therewith?

Yes: 579 votes

No: 363 votes

4. Thus, in accordance with Section 100.281, Florida Statutes, the question set forth in Section 2 above passed (passed/failed); and

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

**PASSED AND ADOPTED** this 16th day of January , 2024.

ATTEST:

  
Secretary/Assistant Secretary

**BOARD OF SUPERVISORS  
UNIVERSITY PARK RECREATION  
DISTRICT**

  
Sally Dickson, Chairperson

**OFFICIAL TALLY SHEET**

UNIVERSITY PARK RECREATION DISTRICT  
MANATEE COUNTY, FLORIDA  
BOND REFERENDUM ELECTION MEETING  
JANUARY 16, 2024

**Below are the results of the vote count as of January 16, 2024, related to the University Park Recreation District bond referendum vote.**

**ISSUANCE OF ASSESSMENT BONDS FOR  
IMPROVEMENT OF UNIVERSITY PARK RECREATION DISTRICT**

Shall University Park Recreation District issue not exceeding Twenty-One Million Dollars (\$21,000,000.00) of non-ad valorem assessment bonds to provide permanent financing for the improvement of the University Park Country Club, maturing within 32 years, bearing interest not exceeding the maximum legal rate, and payable from non-ad valorem assessments of the District levied on benefited properties in connection therewith?

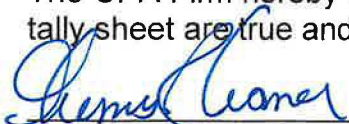
Final Tally Amount of YES and NO Votes Included on the box below:


579	YES (FOR BONDS)
363	NO (AGAINST BONDS)

If you are in favor of the issuance of said bonds, place an "X" in the box to the left of the words "**YES (FOR BONDS)**"

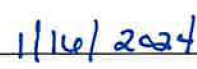
If you are not in favor of the issuance of said bonds, place an "X" in the box to the left of the words "**NO (AGAINST BONDS)**"

The CPA Firm hereby certify that the number outlined in the YES and NO section of this tally sheet are true and correct based on the number of ballots verified and counted.

  
\_\_\_\_\_  
CPA Representative

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
CPA Representative

  
\_\_\_\_\_  
Date