

**RESOLUTION 2014-08**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF ENCORE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Encore Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the City of Tampa, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "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 Community Affairs, a schedule of its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ENCORE COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.417(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Hillsborough County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED this 11<sup>th</sup> day of September, 2014.**

ATTEST:



Secretary / Asst. Secretary

**ENCORE COMMUNITY  
DEVELOPMENT DISTRICT**



Chairman / Vice Chairman

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**ENCORE COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2014/2015**

October 2, 2014  
December 4, 2014  
February 5, 2015  
May 7, 2015  
August 6, 2015

All meetings will convene at 4:00 p.m. at the office of Tampa Housing Authority, located at 5301 West Cypress Street, Tampa, Florida 33607.