

RESOLUTION 2016-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF FISHHAWK 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, Fishhawk 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 Hillsborough County, 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 FISHAWK 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 189.015(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 13th DAY OF SEPTEMBER 2016.

**FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT**



CHAIRMAN / VICE-CHAIRMAN

ATTEST:



SECRETARY / ASST. SECRETARY

EXHIBIT A

**BOARD OF SUPERVISORS' MEETING DATES
FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2016/2017**

October 11, 2016
November 8, 2016
December 13, 2016
January 10, 2017
February 15, 2017
March 14, 2017
April 11, 2017
May 9, 2017
June 13, 2017
July 11, 2017
August 8, 2017
September 12, 2017

Meetings will convene at 5:30 p.m., located at the
Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida 33547.

However, the November 8, 2016 Meeting will be held at the
Hawk Park Facility, 5702 Hawkpark Blvd., Lithia, FL 33547.