

**RESOLUTION FIXING SPECIAL ASSESSMENT FOR THE YEAR 2018 and
APPROVING FY 19 BUDGET**

Upon the motion by Trustee J STEVENS, seconded by Trustee J LONG, the following Resolution was adopted by 7 votes to 0 vote.

WHEREAS, THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT DISTRICT is a special dependent district duly established and operating pursuant to Ordinance # 88-45; and,

WHEREAS, Ordinance # 88-45 provided that the Board of Trustees of THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT DISTRICT has the right, power and authority to levy a special assessment against RESIDENTIAL PROPERTY in the district for the purpose of MAINTAINING AND IMPROVING PUBLIC RIGHTS OF WAY AND COMMON PROPERTY and,

WHEREAS, the Board of Trustees of THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT DISTRICT has determined that the assessment for the year 2018 shall be in the amount of \$ 150.00; and,

WHEREAS, the Board of Trustees of THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT DISTRICT has had a duly advertised public hearing on the 8TH day of MAY, 2018; and,

WHEREAS, the Board of Trustees of THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT DISTRICT has presented the proposed assessment and proposed budget to the residents of THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT DISTRICT at the public hearing; and,

WHEREAS, the Board of Trustees of THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT DISTRICT has heard discussion and comments from the residents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT DISTRICT, THIS 8TH DAY OF MAY 2018;

1. That the above recitation of findings of fact is hereby incorporated into this Resolution;
2. The Board of Trustees of THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT DISTRICT approves the proposed budget for FY 19.
3. The Board of Trustees of THE COVE AT BAY PORT COLONY SPECIAL DEPENDENT DISTRICT approves the proposed assessment of \$ 150.00 for 2018.
4. Upon adoption, this Resolution shall be transmitted by the Trustees, along with the approved budget and all other materials required by Hillsborough County to the Board of County Commissioners for their approval.

PRESIDENT: Joseph Stevens
Signature

ATTEST: Dana Jordan, Secretary
Signature