

**HARBOUR WATERWAY SPECIAL DISTRICT
RESOLUTION 2011-06 BEFORE THE BOARD OF SUPERVISORS**

**A RESOLUTION REQUESTING THE CITY COUNCIL OF
JACKSONVILLE TO APPROVE THE ANNUAL
BUDGET OF THE HARBOUR WATERWAY SPECIAL DISTRICT
FOR THE 2011-2012 FISCAL YEAR; PROVIDING AN
EFFECTIVE DATE OF MARCH 31, 2011.**

WHEREAS, the Harbour Waterway Special District (the "District") was established per City of Jacksonville Ordinance 2010-725 E and Section 189.4041, Florida Statutes; a dependent special district for the purpose of maintaining the system of canals located in the Harbour, Harbour North, Harbour Cay, and Harbour Island neighborhoods; and

WHEREAS, the Board of District Supervisors (the "Board"), the governing body of the District, has approved the budget attached as Exhibit "A" to this Resolution for the 2011-2012 fiscal year; and

WHEREAS, the Board is required to annually submit its budget to the City of Jacksonville for final approval or rejections pursuant to Section 2(6) of Chapter 86-392; and

WHEREAS, the Board desires, through this Resolution to affirm and ratify the budget filed with the City of Jacksonville on March 31, 2011.

NOW THEREFORE BE IT RESOLVED by the Board of the District as follows:

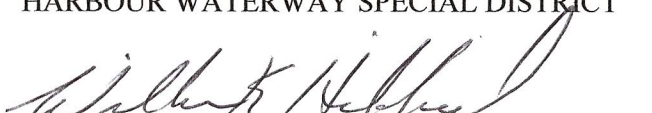
Section 1. The Board hereby affirms and ratifies the Request for Approval of the District Budget for the 2011-2012 fiscal year attached as Exhibit "A" to this Resolution.

Section 2. Effective Date. This Resolution shall become effective on March 31, 2011.

DULY ADOPTED AND APPROVED this 22nd day of December, 2011, by the Board of the District.

BOARD OF SUPERVISORS FOR THE
HARBOUR WATERWAY SPECIAL DISTRICT

ATTEST:



CHAIRMAN



SECRETARY OF THE BOARD

HARBOUR WATERWAY SPECIAL DISTRICT
Dependent Special District

11554 Starboard Drive, Jacksonville, Florida 32225-1015

March 31, 2011

Director / Council Secretary
Cheryl Brown
117 W. Duval Street, Suite 425
Jacksonville, FL. 32202

Office of the Council Auditor
Kirk Sherman
117 West Duval Street, Suite 200
Jacksonville, FL. 32202

Re: Harbour Waterway Special District Proposed Budget for Fiscal Year July 1,
2011 to June 30, 2012

Dear Ms. Brown and Mr. Sherman:

In accordance with Ordinance 2010 – 725 E, please find enclosed the District's proposed budget for Fiscal Year 2011 / 2012 for purposes of disclosure and information only. The District for Fiscal Year 2011 / 2012 will have zero revenues and zero expenses. The first proposed Non-Ad Valorem tax assessment will occur in November, 2012. Should you have any questions regarding the enclosed, please contact me at (904) 642-0097.

Sincerely,

Stanley H. Pipes, Jr.
Supervisor

Enclosures

