

**RESOLUTION 2013-02**

**A RESOLUTION OF THE HARBOUR WATERWAY SPECIAL DISTRICT, DUVAL COUNTY, FLORIDA, TO ELECT THE VICE - CHAIRMAN OF THE BOARD OF SUPERVISORS; PROVIDING AN EFFECTIVE DATE.**

**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 Supervisors (the "Board"), the governing body of the District, is required to elect a Vice-Chairman of the Board of Supervisors to perform the duties of the office.

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

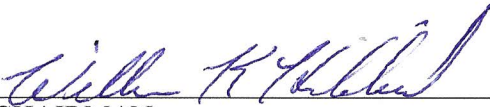
**Section 1.** Robert P. Birtalan is elected Vice-Chairman of the Board of Supervisors and shall perform the duties of the office as assigned; and

**Section 2.** The term shall commence on the Effective Date and terminate on December 31, 2014; and

**Section 3.** Effective Date. This Resolution shall become effective upon the adoption by the Board.

**DULY ADOPTED AND APPROVED** this 8th day of January, 2013, by the Board of the District.

BOARD OF SUPERVISORS FOR THE  
HARBOUR WATERWAY SPECIAL DISTRICT

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY OF THE BOARD