

RESOLUTION 2013-03

A RESOLUTION OF THE HARBOUR WATERWAY SPECIAL DISTRICT, DUVAL COUNTY, FLORIDA, TO ELECT THE SECRETARY / TREASURER 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 Secretary / Treasurer 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:

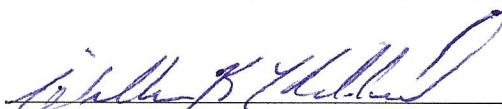
Section 1. Stanley H. Pipes, Jr. is elected Secretary / Treasurer of the Board of Supervisors and shall perform the duties of the office as assigned; and

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 8, 2013 by the Board of the District.

BOARD OF SUPERVISORS FOR THE
HARBOUR WATERWAY SPECIAL DISTRICT



CHAIRMAN

ATTEST:



SECRETARY OF THE BOARD