

RESOLUTION NO. 2013-05

A RESOLUTION OF THE HARBOUR WATERWAY SPECIAL DISTRICT, DUVAL COUNTY, FLORIDA, ADOPTING THE HARBOUR WATERWAY SPECIAL DISTRICT PROCEDURES MANUAL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Harbour Waterway Special District (“HWSD”), was established through City of Jacksonville Ordinance No. 2010-725-E (“Ordinance”) and given responsibility therein for maintenance of the system of canals located within the boundaries of the HWSD ; and

WHEREAS, the Board of Supervisors (“Board”) of the HWSD has determined that adoption of a Procedures Manual to provide direction and guidance to the Board regarding procedures to be followed in conducting its business and its meetings would be beneficial for the Board and for residents of the HWSD; and

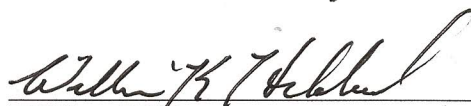
WHEREAS, pursuant to notice, the Board conducted a public hearing on its draft Procedures Manual on January 8, 2013.

NOW THEREFORE, BE IT RESOLVED by the Board of the HWSD:

Section 1. The Board hereby adopts the Procedures Manual attached hereto as Exhibit “A” as its Procedures Manual, to be utilized by the Board in the conduct of HWSD business and HWSD Board meetings.

Section 3. This Resolution shall become effective upon adoption.

Passed and Adopted this 14th day of February, 2013.



William Hibbard
Board Chair

Attest:



Board Secretary